

Date: February 20, 2025

BSE Limited 25th Floor, P. J. Towers, Dalal Street, MUMBAI - 400 001 (Company Code: 505714)	National Stock Exchange of India Limited Exchange Plaza, Sandra Kurla Complex, Bandra (E), MUMBAI - 400 051 (Company Code: GABRIEL)
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The resignation tendered by Mr. Jagdish Kumar (DIN: 00318558), Non-executive Director of the Company with effect from closing of business hours of February 13, 2025, due to personal reasons was accepted by the Chairperson of the Board on February 19, 2025. The duly accepted Resignation letter is enclosed.
2. In terms of shareholder's resolution passed at the Annual General Meeting held on August 07, 2020, the term of appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as a Non-executive Independent Director of the Company was up to the closing of business hours of February 13, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the significant contributions, guidance and exceptional services rendered by Ms. Matangi Gowrishankar and Mr. Jagdish Kumar during their tenure as Directors of the Company.

The details in respect of Ms. Matangi Gowrishankar and Mr. Jagdish Kumar are enclosed in **Annexure –A and B respectively.**

This is for your information and records.

For Gabriel India Limited

Nilesh Jain
Company Secretary

ANNEXURE A

Details pertaining to the completion of tenure of Ms. Matangi Gowrishankar as a Non-Executive Independent Director from the Board of Directors of Gabriel India Limited

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	In terms of shareholder's resolution passed at the Annual General Meeting held on August 07, 2020, the term of appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as a Non-executive Independent Director of the Company was up to the closing of business hours of February 13, 2025.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment ;	Date of completion of tenure: February 13, 2025 Terms of appointment: Not Applicable
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

ANNEXURE B

Details pertaining to the completion of tenure of Mr. Jagdish Kumar as a Non-Executive Director from the Board of Directors of Gabriel India Limited

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	The resignation tendered by Mr. Jagdish Kumar (DIN: 00318558), Non-executive Director of the Company with effect from closing of business hours of February 13, 2025, due to personal reasons was accepted by the Chairperson of the Board on February 19, 2025.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Date of cessation: February 13, 2025 Terms of appointment: Not Applicable
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

RESIGNATION LETTER

Date: 13/02/2025

To
The Board of Directors
Gabriel India Limited
29th Milestone Pune- Nashik Highway
Village Kuruli, Taluka Khed
Pune, Maharashtra- 410501, India

Subject: Resignation from the position of Non-executive Director of Gabriel India Limited
('Company')

Dear Board Members,

I hereby tender my resignation from the position of Non-executive Director of the Company with effect from closing of business hours of February 13, 2025, due to personal reasons.

I want to express my gratitude to my fellow Board Members for the support I have received throughout my tenure as a director.

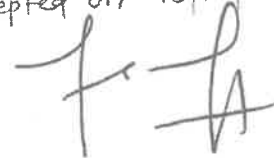
I request you to kindly acknowledge receipt of this resignation letter and undertake all necessary actions as may be required to give effect to my resignation, including submission of the necessary form with the registrar of companies and making necessary disclosure to the stock exchange and on the website of the Company.

Thanking you
Yours sincerely



Jagdish Kumar
Non-executive Director
DIN: 00318558

Accepted on 13/02/2025



Anjali Singh
Chairperson