

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Company Code: SCHAEFFLER

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

11/12/2024

Dear Sirs,

I. Re-appointment of Mr. Amit Kalyani (DIN: 00089430), as Non-Executive Independent Director

Pursuant to Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that basis the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors by way of resolution passed by way of circulation on December 11, 2024 has approved re-appointment of Mr. Amit Kalyani (DIN: 00089430), as Non-Executive Independent Director of the Company for second term of 5 (Five) consecutive years effective from February 11, 2025, up to February 10, 2030, subject to the approval of shareholders of the Company.

Phone: +912068198464

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, for the re-appointment of Mr. Kalyani including his profile are enclosed as Annexure A to this letter.

II. Postal Ballot Notice

In accordance with the provisions of section 175 of the Companies Act, 2013, the Board of Directors of the Company, vide its resolution passed by way of circulation on December 11, 2024, has approved the Notice of the Postal Ballot for the following matter –

1. Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as Non-Executive Independent Director of Schaeffler India Limited for the second term of 5 (five) consecutive years effective from February 11, 2025 up to February 10, 2030 (Special Resolution).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Schaeffler India Limited

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment.	Pursuant to the recommendation by Nomination and Remuneration Committee, the Board of Directors by way of resolution passed by way of circulation on December 11, 2024 has considered and approved re-appointment of Mr. Amit Kalyani, as the Non-Executive Independent Director of the Company for a period of five years with effect from February 11, 2025, up to February 10, 2030. Re-appointment of Mr. Amit Kalyani as Independent Director is subject to approval of the Shareholders.
2.	Date of appointment and term of appointment	Re-appointment of Mr. Amit Kalyani as Independent Director is for a period of 5 years effective from February 11, 2025, up to February 10, 2030, subject to the approval of the Shareholders.
3.	Brief profile	<p>Qualification:</p> <p>B.E. in Mechanical Engineering from Bucknell University, Pennsylvania, USA. He is also a Harvard Business School OPM graduate and a YPO member</p> <p>Profile:</p> <p>Mr. Kalyani is extremely passionate about manufacturing and technology and regularly participates in the World Economic Forum, Davos. Mr. Kalyani is the Joint Managing Director of Bharat Forge Limited and he is on the Board of various other companies. He has been actively participating in many committees of Government of India on manufacturing, education, skill development and bilateral relations.</p> <p>Mr. Kalyani joined the Board of Schaeffler India effective from February 11, 2020 as Non-Executive Independent Director. Mr. Kalyani's business acumen and entrepreneurial experience has immensely benefitted the Company for its overall growth. His wide industry experience, deep understanding of market dynamics and strategic vision has helped the management of the Company to build growth strategies in the present dynamic business environment. Mr. Kalyani has significantly contributed during the course of deliberation at the Board and Committees of the Company on various topics, such as business, finance, investor relation and human resource, which helped the management to further strengthen the internal policies and processes of the Company.</p>
4.	Disclosure of relationships between directors	Not related to any other Director, Managers or KMP.
5.	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Amit Kalyani is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.