

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

02/03/2020

Sub.: Change in Company Secretary and Compliance Officer

Dear Sirs,

Phone: +91 20 68198448

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, this is to inform the stock exchanges that as intimated vide our letter on the subject matter dated February 12, 2020,

1. Mr. Chirag K. Shukla ceased to be a Company Secretary and Compliance Officer of the Company effective closure of business hours on February 28, 2020; and
2. The appointment of Mr. Ashish Tiwari as a Company Secretary and Compliance Officer of the Company, has become effective from February 29, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**


Ashish Tiwari
Company Secretary