

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****Sub.: Contact Details of Authorized Personnel for determining Materiality of Event or Information**

01/10/2019

Dear Sirs,

This is to inform the stock exchanges that as intimated vide our letter on 'Change in Directors' dated July 24, 2019, the change relating to Mr. Dharmesh Arora [DIN: 05350121] and Mr. Harsha Kadam [DIN: 07736005] has become effective from today i.e. October 1, 2019.

Phone: +91 20 68198448

Accordingly, the contact details of the authorized Key Managerial Personnel for determining materiality of event or information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective October 1, 2019 is as under:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Harsha Kadam	Managing Director	+91 20 68198400
2.	Mr. Satish Patel	Director – Finance & Chief Financial Officer	+91 20 68198400
3.	Mr. Chirag Shukla	Company Secretary	+91 20 68198448

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Schaeffler India Limited**
  
**Chirag K. Shukla**  
 Company Secretary
