

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: Change in Directors

21/10/2019

Dear Sirs,

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, the exchanges are hereby informed that the Board of Directors of the Company at its meeting held on October 21, 2019 has, *inter alia*,

Phone: +91 20 68198448

1. Took note that Dr. Sanak Mishra [DIN: 00027288] completes his term as an Independent Director of the Company on November 5, 2019.
2. Took note that Mr. Rakesh Jinsi [DIN: 00182187] completes his term as an Independent Director of the Company on February 10, 2020.
3. Approved appointment of Mr. Amit Kalyani [DIN: 00089430] as an Additional Director and as an Independent Director for a term of Five consecutive years effective February 11, 2020 subject to approval of the Shareholders at the ensuing Annual General Meeting. Mr. Amit Kalyani is not related to any director on the Board of the Company.

Brief profile of Mr. Amit Kalyani is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Schaeffler India Limited**


Chirag K. Shukla
Company Secretary



Encl.: As above

Schaeffler India Limited

Corporate Office: 15th Floor, (ASTP) Amar Sadanand Tech Park, Baner, Pune-411045, Maharashtra, Registered office: Nariman Bhavan, 8th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai 400 021, Maharashtra, India, Phone +91 22 6681 4444, Fax +91 22 2202 7022, www.schaeffler.co.in, info.in@schaeffler.com, CIN: L29130MH1962PLC012340 ·

Brief Profile of Mr. Amit Kalyani:

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- Mr. Amit Kalyani is B.E. in Mechanical Engineering from Bucknell University, Pennsylvania, USA. He is also a Harvard Business School OPM graduate and a YPO member. He is extremely passionate about manufacturing and technology and regularly participates in the World Economic Forum, Davos.
- Mr. Amit is the Deputy Managing Director at Bharat Forge Limited. He is also a member on the board of various companies. He has been a part of many committees of the Government of India on manufacturing, education, skill development and bilateral relations.

