

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 of the appointment of Mr. Jens Schüler (DIN: 10422738), as an Additional Director (Non-Executive Non-Independent Director) of the Company

27/12/2023

Dear Sirs,

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 has appointed Mr. Jens Schüler (DIN: 10422738), as an Additional Director (Non-Executive Non-Independent Director) of the Company effective from January 1, 2024, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier, liable to retire by rotation.

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 appointment of Mr. Schüler including his profile are enclosed as Annexure A to this letter.

Further, as informed earlier in our letter dated October 27, 2023, Ms. Corinna Schittenhelm, Non-Executive Non-Independent Director of the Company ceased to be a Director from end of business hours of December 31, 2023. The necessary details regarding the resignation were submitted along with the letter dated October 27, 2023.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Encl: As above

Schaeffler India Limited

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:

Mr. Jens Schüler:

Sr. No	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise	Appointment of Mr. Jens Schüler (DIN: 10422738), as an Additional Director (Non-Executive Non-Independent Director) of the Company
2.	Date of appointment and term of appointment	<p>Date of appointment.: January 1, 2024</p> <p>Terms of appointment:</p> <p>Pursuant to the recommendation by Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Jens Schüler (DIN: 10422738), as an Additional Director (Non-Executive Non-Independent Director) of the Company effective from January 1, 2024, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier, liable to retire by rotation.</p>
3.	Brief profile	<p>Qualification:</p> <p>Economist from the Johannes Gutenberg University Mainz from 1996 to 2002</p> <p>Profile:</p> <p>Mr. Jens Schüler studied economics at Johannes Gutenberg University Mainz and started his career in 2002 at Deutsche Börse AG as Specialist XETRA Market Supervision.</p> <p>In 2003, Mr. Schüler has joined Schaeffler Automotive Aftermarket GmbH & Co. KG as Assistant to the Board of Directors. This was followed by professional stages in the Aftermarket business, in which he was responsible for strategic projects within the sales organization in a leading position.</p> <p>In 2009, Mr. Schüler was appointed to the Schaeffler Global Board of the Automotive Aftermarket business unit and, as Vice President, was responsible for strategic planning and project management. Two years later, he took over the management of the Automotive Aftermarket business unit in North America. In 2014, he was additionally given responsibility for the Aftermarket business in South America.</p> <p>With the establishment of Automotive Aftermarket as an Executive Board function at Schaeffler, in 2018, Mr. Schüler took over as Head of Global Sales and Marketing.</p>

		In 2022, Mr. Jens Schüler was appointed as a member of Schaeffler AG's Executive Board and is responsible for the Schaeffler Group's Automotive Aftermarket business.
4.	Disclosure of relationships between directors	Mr. Jens Schüler does not have any inter-se relationship with any other director.
5.	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Jens Schüler 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.

Ms. Corinna Schittenhelm:

Sr. No	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise	Resignation of Ms. Corinna Schittenhelm effective from December 31, 2023, due to her other professional commitments.
2.	Date of Resignation ap- pointment and term of appointment	
3.	Brief profile	Not Applicable.
4.	Disclosure of relationships between directors	Not Applicable.