

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

12/02/2024

Ref.: Our earlier intimation dated February 5, 2024 in the captioned matter

Dear Sirs,

Phone: +912068198464

In continuation to our above referred intimation, this is to inform that, Mr. Sameer Mathur, continued to be a Chief Operating Officer and a Member of the Senior Management (Member of Executive Leadership Team) of Schaeffler India Limited; and has never taken up the new role as informed earlier.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary