

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from Our reference, our message from Phone Fax Date
+91-265-6602206 14.02.2019

Sub.: Continuation of Directorship of Mr. Avinash Gandhi

Dear Sirs,

With reference to the captioned matter, the exchanges are hereby informed that the Board of Directors of the Company at its meeting held on February 13, 2019 has, *inter alia*, considered, approved and recommended to the shareholders, continuation of directorship of Mr. Avinash Gandhi (DIN:00161107), aged 80 years, as a Non-Executive Independent Director of the Company from April 1, 2019 till the conclusion of his present tenure as an Independent Director, that is upto February 6, 2023.

In this regard, the Board of Directors of the Company has also approved conducting Postal Ballot process for the purpose of obtaining requisite approval of shareholders for continuation of directorship of Mr. Avinash Gandhi.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Schaeffler India Limited
[Formerly known as FAG Bearings India Limited]


Chirag K. Shukla
Company Secretary

