

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**

10/05/2024

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular vide ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('the SEBI Circular'), we hereby inform that, Mr. Santanu Ghoshal, VP – Human Recourses and a Member of the Senior Management (Member of Executive Leadership Team) of the Company has superannuated from the services of the Company effective from May 10, 2024. Mr. Harsha Kadam, MD & CEO of the Company will take up the interim responsibility of Human Recourses function of the Company.

Phone: +912068198464

The requisite disclosure is attached as Annexure A.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari,**

VP - Legal & Company Secretary

Encl: As above.

**Annexure A**

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**Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for the change	Mr. Santanu Ghoshal, VP – Human Recourses and a Member of the Senior Management (Member of Executive Leadership Team) of the Company has superannuated from the services of the Company.
2.	Date of Change	May 10, 2024