

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**

05/02/2024

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 you that Mr. Sameer Mathur, Chief Operating Officer and a Member of the Senior Management (Member of Executive Leadership Team) of the Company will be moving from Schaeffler India Limited to take up a new role at Schaeffler group headquarter in Schweinfurt, Germany effective from February 5, 2024. Mr. Harsha Kadam, MD and CEO of the Company will take up the interim responsibility of Chief Operating Officer 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

Schaeffler India Limited

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

Sr. No	Particulars	Details
1.	Reason for the change	Mr. Sameer Mathur, Chief Operating Officer and a Member of the Senior Management (Member of Executive Leadership Team) of the Company will be moving from Schaeffler India Limited to take up a new role at Schaeffler group headquarter in Schweinfurt, Germany.
2.	Date of Change	February 5, 2024