

Date: August 23, 2024

<b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (Company Code: 505714)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051 (Company Code: GABRIEL)
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the listing regulations (as amended), this is to inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved on August 23, 2024, the change in designation of the following Senior Management Personnel of the Company:

S. No.	Name	Current designation	New designation
1	Mr. Anand Sontakke*	Chief Operating Officer (Two and Three Wheelers Business Unit)	Chief Operating Officer
2	Mr. R. Vasudevan	Chief Operating Officer (Passenger Cars and Commercial Vehicles Business Unit)	Chief Marketing Officer
3	Mr. Prashant Shah	Head Strategic Sourcing and Supply Chain Management	Head Strategic Sourcing

\* He will be heading Operations including Supply Chain Management of the Company.

The details required to be disclosed as per Schedule III of the Listing Regulations are enclosed as **Annexure-A**,

You are requested to take the same on your record.

Thanking You,  
Yours Sincerely,  
**For Gabriel India Limited**

**Nilesh Jain**  
**Company Secretary**  
**Encl: As above**  
**Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)**

## Annexure – ‘A’

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Anand Sontakke</b>	<b>Mr. R. Vasudevan</b>	<b>Mr. Prashant Shah</b>
01	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation	Change in Designation	Change in Designation
02	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	New designation is effective from October 18, 2024	New designation is effective from October 18, 2024	New designation is effective from October 18, 2024
03	Brief Profile (In case of Appointment)	Not Applicable	Not Applicable	Not Applicable
04	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable