

Schaeffler India Limited - Pune - Maharashtra

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001**Company Code: 505790****National Stock Exchange of India Limited**Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051**Company Code: SCHAEFFLER**

11/02/2020

Sub: Change in Directors

Dear Sirs,

Phone: +91 20 68198448


Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, this is to inform the stock exchanges that as intimated vide our letter on the subject matter dated October 21, 2019,

1. Mr. Rakesh Jinsi [DIN: 00182187] has completed his term as an Independent Director on February 10, 2020 and accordingly he has ceased to be a Director of the Company effective February 11, 2020; and
2. The appointment of Mr. Amit Kalyani [DIN: 00089430] as an Additional Director and as an Independent Director of the Company, has become effective from February 11, 2020.

In this regard, it is hereby affirmed that Mr. Amit Kalyani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Schaeffler India Limited**
Chirag K. Shukla
Company Secretary