

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**

12/02/2020

Sub: Change in Company Secretary and Compliance Officer

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, the exchanges are hereby informed that the Board of Directors of the Company at its meeting held on February 12, 2020 has, *inter alia*,


1. Taken note of resignation of Mr. Chirag K. Shukla from the post of Company Secretary and Compliance Officer of the Company effective closure of business hours on February 28, 2020; and
2. Approved appointment of Mr. Ashish Tiwari as the Company Secretary and Compliance Officer of the Company effective February 29, 2020.

Brief profile of Mr. Ashish Tiwari is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**
Chirag K. Shukla
Company Secretary

Encl.: As above

Brief Profile of Mr. Ashish Tiwari:

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- Mr. Ashish Tiwari is B.Com., LL.B. and Company Secretary with overall experience of around 20 years in corporate legal & secretarial function. He started his carrier with a law firm and thereafter worked with several global organizations as head of legal & secretarial function.
- Mr. Tiwari's work profile majorly focuses on corporate governance, secretarial affairs, mergers & acquisitions and general legal corporate matters.

