

Date: July 19, 2024

BSE Limited 25 th Floor, P.J. Towers, Dalal Street MUMBAI- 400 001 (Company Code- 505714)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), MUMBAI- 400 051 (Company Code- GABRIEL)
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Dear Sirs,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Managing Director of the Company

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that Mr. Manoj Rajendra Kolhatkar, Managing Director has tendered his resignation from the position of Managing Director of the Company w.e.f the closing of the business hours of October 17, 2024, vide resignation letter dated July 19, 2024, citing personal reasons.

Pursuant to the resignation of Mr. Manoj Rajendra Kolhatkar as Managing Director of the Company, he shall also cease to be a member of the Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Board w.e.f the closing of the business hours of October 17, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("**SEBI Circular**") are given in **Annexure A** to this letter.

Please find attached the letter of resignation received from Mr. Manoj Rajendra Kolhatkar as **Annexure B**.

The meeting of the Board of the Company commenced at 01:00 p.m. and concluded at 01:20 p.m.

Yours faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary

Encl: as above

Annexure A

Information as required under Regulation 30 read with Schedule III -Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular

Resignation of Mr. Manoj Rajendra Kolhatkar from the position of the Managing Director of the Company

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Manoj Rajendra Kolhatkar from the position of the Managing Director of the Company.
2.	Date of appointment / cessation (as applicable)	W.e.f the closing of the business hours of October 17, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

RESIGNATION LETTER

Date: 19.07.2024

To,

The Board of Directors
Gabriel India Limited
29th Milestone Pune - Nashik Highway,
Village Kuruli, Taluka Khed,
Pune, Maharashtra – 410501, India

Sub: Resignation from the position of Managing Director of Gabriel India Limited (“**Company**”).

Dear Board Members,

I hereby tender my resignation from the position of Managing Director of the Company with effect from the closing of the business hours of October 17, 2024 due to personal reasons.

I want to express my gratitude to my fellow Board members for the support I have received throughout my tenure as Managing Director.

I request you to kindly acknowledge the receipt of this resignation letter and undertake all necessary actions as may be required to give effect to my resignation, including submission of the necessary form with the registrar of companies and making necessary disclosure to the stock exchanges and on the website of the Company.

Thanking You,
Yours sincerely,



Manoj Rajendra Kolhatkar
DIN: 03553983
Managing Director