

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from

Our reference, our message from

Phone
+91-265-6602200

Fax

Date
14.11.2017

Sub. : Resignation of Company Secretary

Ref. : Disclosure of Information under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that Mr. Raj Sarraf has resigned from the post of Company Secretary of the Company with effect from close of business hours on November 13, 2017. Consequent to his resignation as Company Secretary of the Company, Mr. Raj Sarraf also ceases to be a Compliance Officer of the Company.

The Board has accepted his resignation and relieved him from responsibilities with effect from close of business hours on November 13, 2017.

Kindly take the same on record.

Yours faithfully,

For Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)


Satish Patel
Chief Financial Officer

