

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: FAGBEARING**

Your reference, your message from      Our reference, our message from      Phone      Fax      Date  
+91-265-6602206      25.07.2017

**Sub: Resignation of Director**

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. Frank Huber, Director of the Company has resigned from Directorship of the Company with effect from closure of business hours of June 30, 2017. The Board of Directors ('the Board') at its meeting held on July 25, 2017 took note of his resignation.

Thanking you.

Yours faithfully,  
**For Schaeffler India Limited**  
(Formerly known as FAG Bearings India Limited)

  
**Raj Sarraf**  
**Company Secretary**  
ICSI M No.: ACS 15526

