

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

+91-265-6602001

Fax

Date

08.02.2018

Sub: Appointment of Company Secretary and Compliance Officer

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

Dear Sirs,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on February 7, 2018, has approved appointment of Mr. Chirag Shukla as the Company Secretary and Compliance Officer of the Company with effect from February, 7, 2018. Mr. Chirag Shukla is a qualified Company Secretary with 10+ years of post-qualification experience.

Thanking you,

Yours faithfully,

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


Satish Patel
Chief Financial Officer

