

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Company Code: SCHAEFFLER

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

08/07/2024

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular vide ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('the SEBI Circular'), this is to inform that, Mr. Sameer Mathur, Member of the Senior Management (Member of Executive Leadership Team) of Schaeffler India Limited has been transferred to the Schaeffler Group Company (Schaeffler Global Services India Private Limited) effective from July 1, 2025. Thus, he ceased to be a Member of the Senior Management (Member of Executive Leadership Team) of Schaeffler India Limited effective from July 1, 2025.

Phone: +912068198464

Further, the applicable disclosure as per the SEBI circular is enclosed to this letter.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Encl: As above

Schaeffler India Limited

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular:

Sr. No	Particulars	Details
1.	Reason for the change	Mr. Sameer Mathur, Member of the Senior Management (Member of Executive Leadership Team) of Schaeffler India Limited has been transferred to the Schaeffler Group Company (Schaeffler Global Services India Private Limited) and accordingly he ceased to be a Member of the Senior Management (Member of Executive Leadership Team) of Schaeffler India Limited.
2.	Date of Change	With effect from July 1, 2025