

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

To,  
**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

+91-22-66814444

Fax

Date

18.04.2018

**Sub: Change in Directors**

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, the exchanges are hereby informed that:

1. The Shareholders of the Company, at their 55<sup>th</sup> Annual General Meeting held on April 17, 2018, have approved the ordinary resolution for appointment of Mr. Avinash Gandhi as an Independent Director of the Company, for a period of five consecutive years, ending on February 6, 2023, with requisite majority. The brief profile of Mr. Avinash Gandhi has already been submitted to the Stock Exchanges vide letter of the Company dated February 8, 2018.
2. The Shareholders have also approved the ordinary Resolution for not filling up the vacancy caused due to retirement of Mr. Dietmar Heinrich. Accordingly, Mr. Dietmar Heinrich, ceases to be a director of the Company effective from April 17, 2018

Kindly take the same on your record.

Thanking you.

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



**Chirag K. Shukla**  
Company Secretary

