

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**

25/04/2025

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, and other applicable provisions of the SEBI Listing Regulations, we hereby inform that, Mr. Dharmesh Arora (DIN: 05350121), Non-Executive Non-Independent Director of Schaeffler India Limited ('the Company') has tendered his resignation on April 24, 2025 from the position of directorship of the Company with effect from close of business hours of May 31, 2025, to pursue other career opportunities.

Phone: +912068198464

There is no material reason for resignation of Mr. Dharmesh Arora, other than mentioned above.

Further, the applicable disclosure as per SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and a copy of the resignation letter of Mr. Dharmesh Arora is enclosed as Annexure A.

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

**Annexure A**

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**Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for the change - Resignation	Mr. Dharmesh Arora, Non-Executive Non-Independent Director of the Company resigned from the position of directorship on April 24, 2025, to pursue other career opportunities.
2.	Date of cessation	With effect from close of business hours of May 31, 2025

Dharmesh Arora  
31 St. Thomas Walk  
#21-03, Singapore 238141

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April 24, 2025

The Board of Directors  
Schaeffler India Limited  
15th Floor, ASTP (Amar Sadanand Tech Park)  
Baner, Pune -411045, INDIA

Attention: Chairperson of the Board and Board Members

Dear Board Members,

I would like to inform you that I have decided to pursue other career opportunities outside Schaeffler AG. Hence, it will no longer be possible for me to continue as a Non-Executive Director of Schaeffler India Limited ('Company').

I hereby tender my resignation from the directorship of the Company with effect from the close of business hours of May 31, 2025.

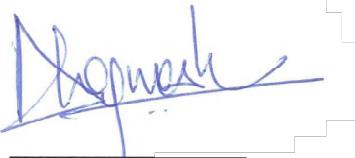
There is no material reason for my resignation, other than mentioned above.

My association with the Company as a Director was truly rewarding and it has been a privilege being associated with the Company as a Director. I take this opportunity to convey my gratitude to Board Members for their unstinted support and guidance during my tenure as Director of this Company.

I wish the Company all the very best in the future.

Thanking you,

Yours sincerely,



Dharmesh Arora  
DIN: 05350121