

Date: January 31, 2026

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI - 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
(Company Code: GABRIEL)

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Retirement of Senior Management Personnel

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Prashant Shah, Chief Purchase Officer (CPO), part of the Senior Management of the Company, shall retire from the services of the Company with effect from the close of business hours today i.e., on **January 31, 2026**.

The details as required under Regulation 30 of the SEBI Listing Regulations and relevant SEBI Circular are given in **Annexure A** to this letter.

You are requested to take the above on record.

Thanking you,

Yours Faithfully
For Gabriel India Limited

Nilesh Jain
Company Secretary
Email Id: secretarial@gabriel.co.in

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular

Retirement of Mr. Prashant Shah from the position of Chief Purchase Officer (CPO) of the Company

| S. No. | Particulars | Details of Change |
|---------------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Retirement of Mr. Prashant Shah from the position of Chief Purchase Officer (CPO) of the Company w.e.f. close of business hours of January 31, 2026 |
| 2. | Date of appointment / cessation (as applicable) | Close of the business hours of January 31, 2026 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |