

January 18, 2022.

To,  
The Board of Directors,  
Schaeffler India Limited  
15<sup>th</sup> Floor, ASTP (Amar Sadanand Tech Park),  
Baner, Pune, Maharashtra,  
India, 411045

**Sub.: Notice u/s 160 of the Companies Act, 2013**

Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Dhiresh P Pathak [DP ID / Client ID - IN30302871680589], a Shareholder of Schaeffler India Limited ('the Company'), do hereby propose the name of Ms. Corinna Schittenhelm [DIN: 09257159] as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt and request to kindly take the suitable actions as per the requirement of the Law.

Thanking You,

Yours faithful y,



Dhiresh Pathak

DP ID / Client ID - IN30302871680589

January 18, 2022.

To,  
The Board of Directors,  
Schaeffler India Limited  
15<sup>th</sup> Floor, ASTP (Amar Sadanand Tech Park),  
Baner, Pune, Maharashtra,  
India, 411045

**Sub.: Notice u/s 160 of the Companies Act, 2013**

Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Dhiresh P Pathak [DP ID / Client ID - IN30302871680589], a Shareholder of Schaeffler India Limited ('the Company'), do hereby propose the name of Mr. Andreas Schick [DIN: 09257160] as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt and request to kindly take the suitable actions as per the requirement of the Law.

Thanking You,

Yours faithful y,



Dhiresh Pathak

DP ID / Client ID - IN30302871680589