

To,
The Board of Directors,
Schaeffler India Limited
15th 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. Hardevi Vazirani [DIN: 10212814] as a candidate for appointment as a Director of the Company at the ensuing 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,


16/02/2024

Dhiresh Pathak

DP ID / Client ID - IN30302871680589