

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**Company Code: 505790**

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: SCHAEFFLER**

10/07/2020

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Additional Director (Independent Director).**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the appointment of Ms. E. V. Sumithasri [DIN: 07087197], as an Additional Director to hold office upto ensuing Annual General Meeting and subject to approval of Shareholders, as an Independent Director for a term of five consecutive years, effective from July 15, 2020.

Phone: +91 8669613701

Brief Profile of Ms. E. V. Sumithasri is as under:

Ms. Sumithasri has 25+ years of experience in business leadership, technology, consulting and financial services industry. She has held various roles in technology companies: global line-of-service leadership, CXO collaboration, P&L ownership, large account management, business consulting and product development. She possesses multi-cultural experience of living and working in various countries including Germany, USA, UK and The Netherlands.

Ms. E. V. Sumithasri is not related to any of the Directors of the Company.

It is hereby affirmed that Ms. E. V. Sumithasri is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari,**

VP - Legal & Company Secretary