

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from

Our reference, our message from

Phone

Fax

Date

+91-265-6602001

18.04.2018

Sub: Change in Directors

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, the exchanges are hereby informed that:

1. The Shareholders of the Company, at their 55th Annual General Meeting held on April 17, 2018, have approved the ordinary resolution for appointment of Mr. Avinash Gandhi as an Independent Director of the Company, for a period of five consecutive years, ending on February 6, 2023, with requisite majority. The brief profile of Mr. Avinash Gandhi has already been submitted to the Stock Exchanges vide letter of the Company dated February 8, 2018.
2. The Shareholders have also approved the ordinary Resolution for not filling up the vacancy caused due to retirement of Mr. Dietmar Heinrich. Accordingly, Mr. Dietmar Heinrich, ceases to be a director of the Company effective from April 17, 2018

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Schaeffler India Limited**
(Formerly known as FAG Bearings India Limited)



Chirag K. Shukla
Company Secretary

