

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Company Code: SCHAEFFLER

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

23/07/2025

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, and other applicable provisions of the SEBI Listing Regulations, we hereby inform that, Mr. Amit Kalyani (DIN: 00089430), Independent Director of Schaeffler India Limited ('the Company') has tendered his resignation on July 23, 2025 from the position of directorship of the Company with effect from close of business hours of July 23, 2025, to fulfill his other professional commitments.

Phone: +912068198464

Mr. Amit Kalyani, in his resignation letter, has confirmed that there is no material reason for his resignation, other than mentioned above.

Further, the applicable disclosure as per SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Regulation 30 of Listing Regulations along with a copy of the resignation letter of Mr. Amit Kalyani is enclosed as Annexure A.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Encl: As above.

Schaeffler India Limited

Annexure A

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No	Particulars	Details			
1.	Reason for the change - Resignation	Mr. Amit Kalyani (DIN: 00089430), Independent Director of Schaeffler India Limited ('the Company') has tendered his resignation from the position of directorship of the Company..			
2.	Date of cessation	With effect from close of business hours of July 23, 2025.			
3.	Detailed reasons for the resignation	Mr. Amit Kalyani, Independent Director has tendered his resignation from the position of directorship of the Company to fulfill his other professional commitments. Mr. Kalyani has confirmed that there is no material reason for his resignation, other than mentioned above.			
4.	Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Sr. No.	Names of the listed entities where Mr. Kalyani holds directorship	Category of directorship	Details of Chairpersonship / Membership of Board Committees
1.		Schaeffler India Limited	Independent Director	Chairperson of the Nomination and Remuneration Committee, Member of the Audit Committee, and Corporate Social Responsibility Committee	
2.		Bharat Forge Limited	Executive Director	Member of the Stakeholders Relationship committee, Risk Management Committee, Corporate Social Responsibility Committee, and ESG Committee.	
3.		Kalyani Steels Limited	Non-Executive - Non Independent Director	-	
4.		BF Utilities Limited	Non-Executive - Non Independent Director	Member of the Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee	
5.		Kalyani Investment Company Limited	Non-Executive - Non Independent Director, Chairperson related to Promoter	-	
6.		Hikal Limited	Non-Executive - Non Independent Director	-	
7.		BF Investment Limited	Non-Executive - Non Independent Director, Chairperson related to Promoter	Member of Risk Management Committee and Corporate Social Responsibility Committee	

Date: 23 July 2025.

To,
The Board of Directors
Schaeffler India Limited
15th Floor, ASTP (Amar Sadanand Tech Park),
Baner, Pune -411045, INDIA

Attention: Chairperson of the Board (Ms. E. V. Sumithasri) and Board Members

Dear Board Members,

I would like to inform you that due to other professional commitments, it will no longer be possible for me to continue as an Independent Director of Schaeffler India Limited ('Company').

I hereby tender my resignation from the directorship of the Company with effect from the close of business hours of 23rd July 2025.

Apart from the reason mentioned above, there is no other material reason for my resignation.

My association with the Company as a Director was rewarding and it has been a pleasure being associated with the Company as a Director. I take this opportunity to convey my gratitude to the Board Members for their unstinted support and guidance during my tenure as Director of this Company.

I wish the Company all the very best in the future.

Thanking you,

Yours sincerely,



Amit Kalyani
DIN: 00089430

