

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**

06/02/2026

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. Andreas Schick (DIN: 09257160), Non-Executive Non-Independent Director of Schaeffler India Limited ('the Company') has tendered his resignation from the position of directorship of the Company with effect from close of business hours of March 31, 2026, as he is leaving Schaeffler Group. The Company received the resignation letter from Mr. Schick on February 6, 2026.

Phone: +912068198464

There is no material reason for resignation of Mr. Andreas Schick, 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 a copy of the resignation letter of Mr. Andreas Schick 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

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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. Andreas Schick, Non-Executive Non-Independent Director of the Company resigned from the position of directorship, as he is leaving Schaeffler Group. The Company received the resignation letter from Mr. Schick on February 6, 2026.
2.	Date of cessation	With effect from close of business hours of March 31, 2026

Schaeffler India Limited

Registered and Corporate Office: 15th Floor, (ASTP) Amar Sadanand Tech Park, Baner, Pune, Maharashtra, India – 411045 Tel: +91-20-68198400 | Fax: +91-20-68198405
CIN: L29130PN1962PLC204515, www.schaeffler.co.in, info.in@schaeffler.com,

February 5, 2026

The Board of Directors

Schaeffler India Limited
15th Floor, ASTP (Amar Sadanand Tech Park)
Baner, Pune 411 045

Subject: Resignation from the directorship of Schaeffler India Limited

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

Dear Board Members,

Hope you are doing good!

I would like to inform you that due to me leaving Schaeffler Group, I will not continue as a director on the Board of Schaeffler India Limited ('the Company').

I hereby tender my resignation from the directorship of the Company with effect from the close of business hours of March 31, 2026. I confirm that there is no material reason other than the one stated above for my resignation from the Board of the Company.

My association with the Company as a director was rewarding and helped me to wholeheartedly support the Indian activities of Schaeffler Group. It has been a pleasure being associated with the Company as a director. I take this opportunity to convey my gratitude to Ms. E. V. Sumithasri, Chairperson of the Board of Directors of the Company and other 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,



Andreas Schick
DIN: 09257160