

Date: August 20, 2026

BSE Limited 25th Floor, P. J. Towers, Dalal Street, MUMBAI - 400 001 (Company Code: 505714)	National Stock Exchange of India Limited Exchange Plaza, Sandra Kurla Complex, Bandra (E), MUMBAI - 400 051 (Company Code: GABRIEL)
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Update on Date of Cessation of Mr. Nilesh Jain, Company Secretary & Compliance Officer (Key Managerial Personnel)

Dear Sirs,

In continuation of our disclosure dated August 06, 2026 regarding the resignation of Mr. Nilesh Jain from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, we hereby inform that his last working day has been revised from August 21, 2026 to August 24, 2026 (close of business hours).

All other details contained in the aforesaid disclosure, including the reason for resignation, remain unchanged and continue to be applicable.

The revised details required pursuant to Regulation 30 read with Schedule III of the Listing Regulations are enclosed as **Annexure - A**.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For Gabriel India Limited

Atul Jaggi
Managing Director (Ride Controls)
(DIN: 07263848)
Email id: secretarial@gabriel.co.in

Encl: A/a

ANNEXEURE A

Details pertaining to resignation of Mr. Nilesh Jain as Company Secretary & Compliance Officer (Key Managerial Personnel) of Gabriel India Limited:

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer of the Company to pursue professional opportunities outside the Company. There are no material reasons for his resignation other than mentioned above.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re- appointment;	August 24, 2026 (close of business hours)
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable