

Date: August 06, 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") - Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that Mr. Nilesh Jain vide the resignation letter dated June 04, 2026 has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue professional opportunities outside the Company.

His resignation has been accepted by the Company on August 05, 2026, and his last working day will be August 21, 2026.

The Company appreciates the contributions made by Mr. Nilesh Jain during his tenure as the Company Secretary & Compliance Officer of the Company and wishes him all the best for his future endeavours.

The 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, reappointment, 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 21, 2026 (after closure 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
5.	Letter of Resignation along with detailed reason for resignation	As enclosed

Resignation Letter

June 04, 2026

To,
The Board of Directors
Gabriel India Limited
29th Milestone, Pune-Nashik Highway,
Village Kuruli, Taluka Khed, Pune - 410501

Subject : Resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of Gabriel India Limited

Dear Sir / Madam,

I hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel, Nodal Officer, Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position held by me in Gabriel India Limited, to pursue a professional opportunity outside the Organisation.

I request the Board to relieve me of my responsibilities with effect from the close of business hours on August 21, 2026.

I sincerely thank the Board of Directors, Senior Management of Gabriel India Limited and ANAND, and my colleagues for their guidance, support and co-operation throughout my tenure.

It has been a privilege to serve the Company, and I am grateful for the opportunities, experiences and relationships gained during my association with Gabriel India Limited. I wish the Company continued success and growth in the years ahead.

Kindly acknowledge receipt of this resignation and take the necessary actions to give effect to it, including filing the required forms with the Registrar of Companies, Ministry of Corporate Affairs and intimating the stock exchanges.

Thanking You,

Yours Sincerely


Nilesh Jain

Accepted.
Atul Dogra
05/08/2026