

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

08/10/2026

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Y. S. Thakar & Co., Cost Accountants, (Firm Registration Number 000318) the Cost Auditor of Schaeffler India Limited (the Company) vide their letter dated October 8, 2026 (copy attached) resigned starting from the year 2026 due to their preoccupation.

Phone: +912068198464

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A to this letter.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Schaeffler India Limited**

**ASHISH
TIWARI**

Digitally signed by ASHISH TIWARI
DN: cn=ASHISH TIWARI, c=IN,
o=Personal,
email=ashish.tiwari@schaeffler.com
Date: 2026.10.08 16:23:25 +05'30'

Ashish Tiwari,
General Counsel & Company Secretary

Encl.: As above

Annexure A

Page 2 of 2

In terms of the Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by Securities and Exchange Board of India ('SEBI') and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the required details are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of M/s. Y. S. Thakar & Co., Cost Accountants, (Firm Registration Number 000318) as the Cost Auditor of the Company due to preoccupation
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	October 8, 2026
3	Brief profile (in case of appointment)	Not Applicable

Ref: YST & Co/Schaeffler/Cost Audit/Resignation/2026/1

Date: 08/10/2026

To,
The Board of Director

Schaeffler India Limited
15th Floor, Amar Sadanand Tech Park
Plot No 3, Survey 105/3 104/1, Baner
Pune 411045, Maharashtra
India

Subject: Resignation as Cost Auditor for the year 2026

Respected Sir/s,

This is with reference to the above referred subject, we would like to state that our firm of Cost accountants were appointed as Cost Auditor for the year 2026 of your esteemed Company. We were professionally associated with your reputed Company for more than 15 years as Costs auditor and for other matters.

However, due to preoccupancy, we are unable to render our professional services as Cost Auditor to the Company starting from the year 2026. We understand that this would cause unnecessary hardship to the TEAM Schaeffer. We sincerely regret the inconvenience caused to the Company due to our resignation.

At this juncture, we would like to place on record the Co-operation and other support extended to our team by the Company for discharging our duties maintaining the highest level of professionalism and independence. We learned a lot and experienced the highest level of integrity while discharging our duties as Cost Auditor. We sincerely thank you all for the trust and confidence reposed in our firm of Cost Accountants during our association with the Company.

Once again, we are thankful to the Company for the opportunity provided to us to work for reputed corporate like yours. Would always be available to be professionally associated, getting an opportunity in future.

THANKING YOU and best regards.

For Y S Thakar & Co
Cost Accountants (FRN 000318)

DAVE
SHIVAM
DHANANJAY

Digitally signed
by DAVE SHIVAM
DHANANJAY
Date: 2026.10.08
11:57:47 +05'30'

Shivam Dhananjay Dave
Partner (M-53526)