

Date: March 17, 2025

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 - Resignation of Chief Financial Officer

Dear Sir / Madam,

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 Mr. Rishi Luharuka, Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company has tendered resignation from the services of the Company to pursue professional opportunities outside the Company.

His resignation has been accepted by the Company and he will continue to render his services as the CFO and KMP of the Company till end of the day on May 25, 2025.

The Company appreciates the contributions made by Mr. Rishi Luharuka during his tenure as the CFO 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary
M. No. FCS 5113
Email id : secretarial@gabriel.co.in
Encl. : as above

ANNEXURE A

Details pertaining to resignation of Mr. Rishi Luharuka as Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of Gabriel India Limited

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Chief Financial 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;	Till end of the day on May 25, 2025
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

Date: March 17, 2025

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

Subject: Resignation from the position of Chief Financial Officer and Head Strategy & Sustainability of the Company

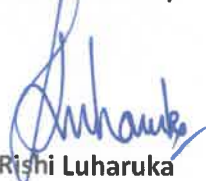
Dear Sir / Madam,

I hereby tender my resignation as Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company to pursue professional opportunities outside the Company and request the Board to relieve me of my responsibilities on May 25, 2025, end of the day.

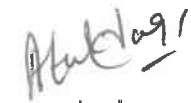
I sincerely extend my heartfelt gratitude to the Board of Directors, Senior Management at ANAND, and my colleagues for their unwavering support and cooperation throughout my tenure as CFO and Head Strategy & Sustainability.

I request you to kindly acknowledge receipt of this resignation letter and undertake all necessary actions as may be required to give effect to my resignation, including submission of the necessary form with the registrar of companies and making necessary disclosure to the stock exchange and on the website of the Company.

Thanking you
Yours sincerely



Rishi Luharuka



Accepted on 17/03/2025