

Date: May 20, 2025

BSE Limited 25th Floor, P.J. Towers, Dalal Street MUMBAI- 400 001 (Company Code- 505714)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), MUMBAI- 400 051 (Company Code- GABRIEL)
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Dear Sirs,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management - Appointment of Chief Financial Officer

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (“**Board**”) of the Company, at its meeting held on Tuesday, May 20, 2025, approved the appointment of Mr. Mohit Srivastava as the Chief Financial Officer (‘CFO’) and Key Managerial Personnel (‘KMP’) of the Company with effect from May 26, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

Yours faithfully,
For Gabriel India Limited

Nilesh Jain
Company Secretary

Encl: as above

Annexure A1

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer:

S. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mohit Srivastava as the Chief Financial Officer and Key Managerial Personnel of the Company
2.	Date of appointment /cessation (as applicable)	May 26, 2025
3.	Term of appointment /re-appointment	Not Applicable
4.	Brief profile (in case of appointment)	Attached as Annexure-A2
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Not Applicable

Annexure-A2

Brief Profile of Mr. Mohit Srivastava

Mr. Mohit Srivastava is an accomplished finance and operations leader with over 18 years of distinguished experience in the automotive industry. A highly qualified professional, he holds prestigious credentials including Certified Public Accountant (US), Chartered Management Accountant (UK), Chartered Accountant (India), and an MBA.

His executive development includes participation in the ANAND Leadership Development Program (ALDP) and the Visionary Leaders for Manufacturing (VLFM) Program. Additionally, he is an alumnus of the Oxford Advanced Management and Leadership Program (OAMLPG) from Saïd Business School, University of Oxford, further solidifying his strategic leadership acumen.

With a proven track record in driving financial excellence, operational efficiency, and enterprise transformation, Mr. Srivastava combines deep subject expertise with visionary leadership to deliver sustained business growth. His ability to integrate financial strategy with operational execution has consistently contributed to organizational success.

Before joining Gabriel India, he served as Senior Vice President & Chief Operating Officer at ANEVOLVE MANDO e Mobility from November 2023. Prior to that, he was Vice President & Chief Financial Officer at MAHLE ANAND Filter Systems Private Limited from May 2018 to October 2023, where he played a pivotal role in enhancing the company's financial performance, spearheading strategic initiatives, and leading finance transformation and compliance efforts.

Mr. Srivastava previously worked at Gabriel India Limited in various capacities, including as Business Analyst, Plant Controller and later elevated as Plant Head from September 2008 to April 2018. His tenure was characterized by significant improvements in customer satisfaction, plant productivity, cost efficiency and other key operational metrics.

With deep expertise in financial strategy, internal controls, audit, and enterprise risk management and driving profitability, Mr. Srivastava has consistently demonstrated his ability to align financial insights with strategic objectives, contributing substantially to the success of the organisation.