

Date: February 28, 2025

BSE Limited 25 th 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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations’) for the Appointment of Chief Technical Officer (‘CTO’) in Senior Management of the Company

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the listing regulations (as amended), this is to inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved through a resolution passed by circulation on February 28, 2025, the appointment of Mr. Prashanth SN as the Chief Technical Officer of the Company w.e.f. April 01, 2025. He shall be part of the Senior Management of the Company.

The details required to be disclosed as per Schedule III of the Listing Regulations including the brief profile of Mr. Prashanth SN is enclosed as **Annexure-A**.

You are requested to take the same on your record.

Thanking You,
Yours Sincerely,
For Gabriel India Limited

Nilesh Jain
Company Secretary
Encl: As above
Email id: secretarial@gabriel.co.in

ANNEXURE-A

S. No.	Particulars	Details
01	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Prashanth SN as the Chief Technical Officer of the Company.
02	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	Date of Appointment: w.e.f. April 01, 2025 Terms of Appointment: Not applicable as he is in Full Time Employment
03	Brief Profile (In case of Appointment)	<p>Prashanth SN is a highly accomplished professional with 25 years of experience in the automotive industry, currently serving as the Vice President of R&D at TVS Motor Company, a position he has held since 2020. With a background in Computer Science and Engineering (B.E. from Bangalore University), he has demonstrated expertise in advanced technologies, safety, and ride dynamics.</p> <p>His career spans across notable global organizations, including Bosch, where he worked for 14 years in Japan and Germany, contributing significantly to the development of ADAS technology and advanced chassis control systems. Additionally, his extensive experience in both two-wheeler and four-wheeler markets, along with his leadership roles in Bosch's global advanced engineering and cross-BU systems, further underscores his diverse skill set.</p> <p>Prashanth's expertise is further bolstered by his prior role as a Product Development Engineer at Kernel Techno Soft, making him a seasoned leader in the field of disruptive automotive technologies.</p>
04	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable