



ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

## Commercial Vehicle Solutions

The Manager  
Listing Department  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Department Finance  
From Muthulakshmi M  
Phone +91 044-4224 2000  
Email muthulakshmi.m@zf.com  
Date February 06, 2025

**Scrip code: 533023**

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051

**Trading Symbol: ZFCVINDIA**

**ISIN : INE342J01019**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Appointment of Internal Auditor**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Audit Committee and the Board of Directors of the Company in their respective meeting held today i.e. 06<sup>th</sup> February 2025 has appointed M/s. Deloitte Touche Tohmatsu India LLP having LLP Identification No. AAE-8458 as Internal Auditors for the Financial Year 2025-26 and 2026-2027.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-1 to this letter, the contents of which are self-explanatory.

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M  
Company Secretary

### ZF Group

### Annexure – 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

#### **Brief Profile of M/s. Deloitte Touche Tohmatsu India LLP**

Sl. No.	Particulars	Details
1.	Name of the Auditor	M/s. Deloitte Touche Tohmatsu India LLP
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor pursuant to the Companies, Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment / re-appointment/cessation (as applicable) & Term of appointment/re-appointment;	<u>Date of Appointment</u> With effective from 1 <sup>st</sup> April 2025  Term of appointment – 2 years (1 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2027)
4.	Brief profile (in case of appointment)	Deloitte is one of the world's largest and most diversified professional services organisations, providing assurance, tax, strategy, risk & transactions, and technology & transformations services through more than 460,300 professionals in more than 150+ countries. Deloitte is spread across 14 cities in India namely – Ahmedabad, Bengaluru, Bhubaneswar, Chennai, Coimbatore, Goa, New Delhi, Hyderabad, Jamshedpur, Kochi, Kolkata, Mumbai, Noida, and Pune. They are recognised as one of the country's top professional services firms, with over 36000 professional staff. Deloitte includes a unique portfolio of competencies integrated in one industry-leading organisation. Deloitte Touche Tohmatsu India LLP (DTTI LLP) is a member firm in India that provides non-audit consulting services.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NA

#### **ZF Group**