



Commercial Vehicle Solutions

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

Department Finance
From Muthulakshmi M
Phone +91 044-4224 2000
Email muthulakshmi.m@zf.com
Date October 30, 2024

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

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 Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Senior Management Personnel.

We hereby inform you that in accordance with the provisions of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. V Ramanathan vide letter dated 30th October 2024, tendered his resignation from the position of Vice President & Head – OEM Business to pursue further career opportunities outside of ZF Group. The Company has accepted his resignation, and he would be relieved from the Company from close of business hours on 23rd January, 2025.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is as under:

Particulars	Remarks
1. Reason for change in Senior Management	Resignation
2. Date of Cessation	23 rd January, 2025 (closure of business hours)
3. Brief Profile (In case of appointment)	Not applicable
4. Disclosure of relationship (In case of appointment)	Not applicable
5. Letter of Resignation	Attached

Please acknowledge the receipt of the letter.

Thanking you,
Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary

ZF Group

30th October 2024

From

V Ramanathan
Vice President & Head (OEM Business)
ZF CVCS India Limited

To

Mr. P.Kaniappan
Managing Director
ZF CVCS India Limited

*forwarded to HR for
further processing*

[Signature]
30/10/2024

Dear Sir,

Good evening

After 18 years of my career at ZF, I decided to pursue better career opportunities outside and Please accept this letter as formal notice of my resignation from my current position as Vice President & Head (OEM Business)

Thank you for all the support, cooperation and immense learning opportunities during the last 18 years of my career with ZF and I appreciate the experience and knowledge gained during my tenure.

From my side, I will ensure smooth transition of my responsibilities to the successor defined by you before my departure. If there is anything specific, you would like me to focus on during my remaining time here, please let me know and I would be happy to complete the same.

Please accept this resignation and relieve me by 23rd Jan 2025. I will also raise the formal resignation request through e separation portal.

With best regards,

V. Ramanathan

V Ramanathan

30/10/24