



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)

Tel. : 02137-305100, Fax : 02137-305302

Web : www.zfindia.com, Email Id : enquiry@zfindia.com

Corporate Identity Number (CIN) : L29130PN1981PLC023734



August 5, 2023

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref: BSE Scrip Code No. 505163

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Deputy Chief Financial Officer.

Dear Sir/ Madam,

This is to inform that the Company, with approval of the Board of Directors, has elevated Mr. Aniket Kadam to Deputy Chief Financial Officer and Head of Accounts, with effect from August 7, 2023. Mr. Aniket Kadam is associated with the Company since July, 2018. Presently, he is holding the position of General Manager – Taxation and Finance.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Mr. Aniket Kadam is enclosed as Annexure – A to this disclosure.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thank You,

for **ZF Steering Gear (India) Limited**

Company Secretary

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**ANNEXURE – A****Brief profile of Mr. Aniket Kadam**

Name of the Employee in Senior Management	Mr. Aniket Kadam
Date of Appointment/ Re-designation	As Deputy Chief Financial Officer and Head of Accounts Department with effect from August 7, 2023.
Age	37 years
Qualification	B.Com, C.A.
Expertise	<p>Mr. Aniket Kadam is a Chartered Accountant, qualified in the year 2008. He joined ZF Steering Gear (India) Ltd in July 2018 as Deputy General Manager - Taxation and Finance. Presently, he is holding position as ‘General Manager - Taxation & Finance’ and is part of Senior Management Team of the Company.</p> <p>He is having over 15 years of experience in Direct as well as Indirect Taxation, FEMA & legal matters. Before joining, ZF Steering Gear (I) Ltd, he was associated with M/s. Desai Haribhakti & Co. Chartered Accountant Firm.</p>
Directorships held in other Companies	Metacast Auto Private Limited (Non-Executive Director)
No. of Equity Shares held in the Company	1 (One)
Relationship Between Directors/ KMP/ Senior Management inter-se	None

for **ZF Steering Gear (India) Limited****Company Secretary**