

Commercial Vehicle Control Systems

Department

Finance

From

Muthulakshmi M

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Date

December 10, 2021

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

Fax No.022 22723121 / 2037 / 2039

corp.relations@bseindia.com

Scrip code: 533023

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

ZF Group · WABCO INDIA Limited, Chennai 600058

Fax No.022 265982337 / 38

cmlist@nse.co.in

Scrip code: WABCOINDIA

Sub: Authorisation under Regulation 30(5) of SEBI (LODR) Regulations, 2015 - determining materiality of an event / information and making disclosures to stock exchange(s)

Consequent to joining of Ms. Muthulakshmi M as Company Secretary of the Company with effect from 3rd November 2021 and pursuant to the meeting of the Board of Directors of the Company held on 10th December 2021, please find below the list of Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30(5) of SEBI (Ligting Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

(A) Authorized persons for determination of materiality of any event or information:

SI. No.	Name	Designation	E-mail ID	Contact No.
1.	Mr. P Kaniappan	Managing Director	Kaniappan.p@zf.com#	+91 44 4224 2000
2.	Mr. R S Raja Gopal Sastry	Chief Financial Officer	rajagopalsastry.rs@zf.com#	+91 44 4224 2000

(B) Authorized persons for disclosure of material event or information to the stock exchanges:

SI. No.	Name	Designation	E-mail ID	Contact No.
1.	Mr. P Kaniappan	Managing Director	Kaniappan.p@zf.com#	+91 44 4224 2000

ZF Group

WABCO INDIA Limited Plot No.3 (SP), Third Main Road, Ambattur Industrial Estate, Chennai - 600058, India Phone: +91 44 4224 2000 Fax: +91 44 4224 2009

Registered Office: Plot No.3 (SP), Third Main Road, Ambattur Industrial Estate, Chennai - 600058. India CIN: L34103TN2004PLC054667 Phone: +91 44 42242000, Fax: +91 44 42242009

2.	Mr. R S Raja Gopal Sastry	Chief Financial Officer	rajagopalsastry.rs@zf.com#	+91 44 4224 2000
3.	Ms. Muthulakshmi M	Company Secretary	muthulakshmi.m@zf.com	+91 44 4224 2000

[#] E-mail ID changed from wabco-auto.com to zf.com.

Kindly take this on record.

Yours sincerely,

ZF Group M. Miethlewi

Muthulakshmi M Company Secretary

WABCO INDIA Limited