



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



May 21, 2022

BSE Limited

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

Ref: BSE Scrip Code 505163

Sub: Intimation for Change in Secretarial Auditor.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**the Listing Regulations**), this is to inform you that Board of Directors of the Company, at the request of present Secretarial Auditor - Mr. I U Thakur, has appointed M/s. SIUT & Co., LLP, Company Secretaries, (wherein Mr. I U Thakur is partner) as the Secretarial Auditor of the Company for the Financial Year 2022-23 in place of Mr. I.U. Thakur, Practicing Company Secretary.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations, read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-I**.

This is for your information and record.

Thank you
Yours faithfully,
for **ZF Steering Gear (India) Ltd.**

Company Secretary

Encl: as above



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Annexure-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>The present Secretarial Auditor - Mr. I. U. Thakur, Practicing Company Secretary, has requested the Company to appoint his new firm M/s. SIUT and Co., LLP, Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2022-23.</p> <p>In view of his communication and pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s. SIUT & Co., LLP as the Secretarial Auditors of the Company for the Financial Year 2022-23.</p>
2.	Date of appointment & terms of appointment	<p>M/s. SIUT and Co., LLP, Company Secretaries, is appointed as the Secretarial Auditors of the Company by the Board of Directors for the Financial Year 2022-23 in its Meeting held on May 21, 2022.</p>
3.	Brief profile	<p>M/s. SIUT and Co., LLP, Company Secretaries, is registered with the Institute of Company Secretaries of India (the ICSI) consisting of two partners Mr. I.U. Thakur and Mr. Sohal Thakur.</p> <p>M/s. SIUT and Co., LLP, is duly peer reviewed as prescribed by the ICSI bearing Certificate No. 1959/ 2022 dated April 25, 2022.</p> <p>Mr. I.U. Thakur, had started his individual practice on January 26, 1989 and has 33 years of practicing experience. Mr. Sohal Thakur has more than one year of practicing experience.</p>