



## 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 27, 2023      |

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 Sir / Madam,

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

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 you that the Board of Directors of the Company in its meeting held today has appointed Ms. Swetha Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 10<sup>th</sup> January 2024.

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 A to this letter, the contents of which are self-explanatory.

The Board meeting commenced at 11.45 hours (IST) and concluded at 12.30 hours (IST)

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

ZF Group

Muthulakshmi M  
 Company Secretary  
 ZF Commercial Vehicle Control Systems India Limited  
 (Formerly known as WABCO INDIA Limited)

**ZF Group**  
 ZF Commercial Vehicle Control Systems India Limited  
 (Formerly known as 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  
[www.zf.com](http://www.zf.com)

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  
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### 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

| Sl. No. | Particulars  | Details   |
|---------|--|---|
| 1.      | Name   | Ms. Swetha Agarwal  |
| 2.      | Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise                      | Appointment as Chief Financial Officer & Key Managerial Personnel of the Company  |
| 2.      | Date of appointment / <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ; | 10 <sup>th</sup> January 2024<br><br>The term of appointment shall commence on 10 <sup>th</sup> January 2024 and continue till her resignation or her attaining the age of retirement (as per the Company policy), whichever is earlier |
| 3.      | Brief profile (in case of appointment)   | Given below   |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)   | Not applicable  |

#### **Brief Profile of Ms. Swetha Agarwal (CFO)**

Sweta Agarwal is a qualified Chartered Accountant (FCA) and CPA (Australia). She is an experienced finance professional with 20+ years post-qualification experience across different industries: pharmaceuticals, consumer goods, auto ancillary and FMCG. She has handled roles in finance and taxation with progressively increasing responsibilities over the span of her career.

Over her career at Pfizer Healthcare, BSH Household Appliances she has obtained experience in regulatory reporting, finance business partnering, risk management, corporate governance, digital transition management, taxation strategies, strategic business development, and capital re-structuring.

As a functional leader, Sweta creates an environment with an open communication culture where the focus is on deliverables, as well as on the growth of each team member.