



ZF STEERING GEAR (INDIA) LTD.

Corporate Office :

A-601/602, ICC Trade Tower, Senapati Bapat Road,
Shivajinagar, Pune-411 016 (India), Tel. : 020 - 6728 9900
Corporate Identity Number (CIN) : L29130PN1981PLC023734



September 23, 2019

BSE Ltd.
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: BSE Scrip Code 505163

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements, 2015 (the Listing Regulations)).

- Change in Auditors

Dear Sir,

This is further to our letter of May 31, 2019 on the subject, in which we had informed about the appointment of M/s. Joshi Apte & Co., Chartered Accounts (firm registration No. 104370W) as Statutory Auditors of the Company, for five years, by the Board of Directors. The appointment was subject to approval by the Members of the Company.

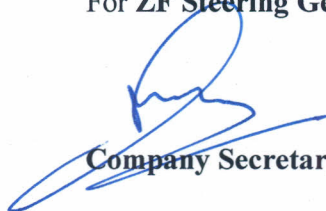
We, now, have to inform you that the Members of our Company, at their 39th Annual General Meeting held on September 20, 2019 have approved the appointment of M/s. Joshi Apte & Co. as Statutory Auditors for five years.

A brief profile of M/s Joshi Apte & Co., Chartered Accountants is as under:

M/s Joshi Apte & Co., Chartered Accountants is a Partnership Firm established in the year 1981. The Firm has four Partners. The Firm has carried out assignments such as Statutory Audit, Internal Audit, Process Mapping for Internal Financial Controls, Direct Tax Consultation/ Representation and Tax Audit, Transfer Pricing Audit, Due diligence Audit for Mergers & Acquisition, Finance Syndication and Capital Structuring, VAT/ GST Consultation/ Representation and Audit. The firm's clients include many listed companies, multinational companies etc.

This is for your information and record please.

For ZF Steering Gear (India) Ltd.


Company Secretary



Regd. Office & Works :

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