



ZF Group · WABCO INDIA Limited, Chennai 600058

Commercial Vehicle Control Systems

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

Department Finance
From Muthulakshmi M
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Date December 10, 2021

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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

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Scrip code: WABCOINDIA

Board Meeting Start Time : 17:00 hrs.
End Time : 17.40 hrs.

Sub: Intimation on the outcome of the Board Meeting held on Friday, 10th December 2021 - Postal Ballot

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on 10th December, 2021, has inter alia approved the following matters:

- The material related party transaction to be entered with ZF CV Systems Global GmbH, (formerly Wabco Global GmbH) Switzerland, in terms of Regulation 23 of the SEBI (LODR) Regulations.
- Changing name of the Company to ZF Commercial Vehicle Control Systems India Limited and making the consequent alterations to the Memorandum and Articles of Association.
- Postal Ballot process to obtain approval of the Shareholders for the proposed material related party transaction and the change of name,.

The cut-off date is Monday, 13th December, 2021 for determining the Members entitled to participate in the Postal Ballot process.

We request you to kindly take the above information on record.

Yours sincerely,
ZF Group

Muthulakshmi M
Company Secretary
WABCO INDIA Limited

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