



## Commercial Vehicle Solutions

ZF Group · ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department Finance  
From Muthulakshmi M  
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Email muthulakshmi.m@zf.com  
Date March 22, 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: Resignation of Mr. Alexander De Bock, Non-Executive (Non-Independent Director)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Alexander De Bock (DIN: 08745365), Non-Executive (Non-Independent) Director of the Company, has tendered his resignation from the Board of Directors of the Company, with effect from the close of business hours on 30<sup>th</sup> March 2023. His resignation is on account of his ceasing to be associated with the ZF Group.

Consequent to his resignation from the Company's Board, he would also cease to be a member of the following committees of the Board: -

- a. Audit Committee
- b. Stakeholders' Relationship Committee

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

ZF Group

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