



# 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



October 15, 2020

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: BSE Scrip Code No. 505163**

**Sub: Resignation of Internal Auditor of the Company.**

Respected Sir/ Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that in view of their pre-commitments and shortage of manpower due to Covid Pandemic, M/s. Udyen Jain & Associates, Chartered Accountants (Firm Registration Number 0116336W), have decided to discontinue their services as Internal Auditors of the Company, after their submission of Internal Audit Report for the second quarter ended September 30, 2020.

Their resignation letter dated October 15, 2020 is attached herewith for your information.

The Audit Committee and the Board of Directors of the Company shall consider appointment of new Internal Auditors in their next meeting.

Kindly take the same on record and oblige.

Thanking You.

Yours faithfully,

For **ZF Steering Gear (India) Limited**

  
Satish Mehta  
Company Secretary



Date: 15/10/2020  
To,  
The Board of Directors  
**Z F STEERING GEAR (INDIA) LIMITED**  
Gat No 1242/1244  
Villagevadu Budruk  
Tal: Shirur  
Pune 412216 India

**Sub: Resignation as Internal Auditors of the Company.**

Dear Sir,

This is to inform you that in view of our pre-occupancy with other assignments combined with shortage of manpower at our end because of Covid Pandemic, we are not in position to continue as the Internal Auditors of **Z F STEERING GEAR (INDIA) LIMITED**.

As we conduct internal-audit on a quarterly basis, we shall complete the internal-audit and submit the Internal Audit-Report for the quarter ended September 30, 2020 and thereafter we would like to discontinue our services as Internal Auditor of the company.

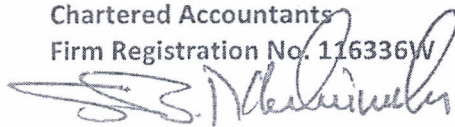
We reiterate, there no reason, other than the mentioned above, for resigning as Internal Auditors of your Company..

We thank you for your co-operation extended during our tenure. You are requested to complete the formalities in relation to this resignation as required under the Companies Act, 2013.

Kindly acknowledge the receipt of this letter.

Yours faithfully,

**For Udyen Jain & Associates,  
Chartered Accountants  
Firm Registration No. 116336W**



**Sunil Malaiwala  
Partner  
Membership No. 139920**

**Udyen Jain & Associates**  
Chartered Accountants

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