



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

Commercial Vehicle Solutions

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

Department Finance
From Muthulakshmi M
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Email muthulakshmi.m@zf.com
Date December 27, 2024

Scip 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 (LODR) – Appointment of Senior Management Personnel

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company through Circular Resolution on 27th December 2024 has designated Mr. Shankar Venkatachalam (Vice President – OEM Sales) as the Senior Management Personnel of the Company, effective from 01st January 2025.

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-1 to this letter, the contents of which are self-explanatory.

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary

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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

Brief Profile of Mr. Ashish Srivastava

Sl. No.	Particulars	Details
1.	Name of Senior Management Personnel	Mr. Shankar Venkatachalam
2.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Mr. Shankar Venkatachalam (Vice President – OEM Sales) as the Senior Management Personnel of the Company.
3.	Date of appointment / re-appointment / cessation (as applicable) & Term of appointment/ re-appointment ;	<u>Date of Appointment</u> 01 st January 2025 Term of appointment – Full Time Employment
4.	Brief profile (in case of appointment)	Mr. Shankar Venkatachalam has over 20 years of experience in automotive industry. His Core Competencies includes key account management, project management, driving market growth, addressing customer requirement, etc., Since 2014, he has been with ZF (formerly WABCO), holding roles such as Key Account Manager, Project Management Leader and Project Manager for Air Compressors. He also held various positions i.e. Project Leader, Manager at Ashok Leyland from 2006 to 2013. He holds Master's in Industrial Engineering from The Ohio State University.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NA

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