

Commercial Vehicle Solutions

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

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

Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra - Kurla Complex Bandra (E), Mumbai 400 051 Department

From Phone Email Date Finance Muthulakshmi M +91 044-4224 2000 muthulakshmi.m@zf.com August 30, 2024

Scrip code: 533023

Trading Symbol: ZFCVINDIA

ISIN : INE342J01019

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Senior Management Personnel.

We hereby inform you that in accordance with the provisions of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Joseph Panakkal vide mail dated 30th August 2024, tendered his resignation from the position of Head - Human Resource to pursue further career opportunities outside of ZF Group. The Company has accepted his resignation, and he would be relieved from the Company from close of business hours on 29th November, 2024.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is as under:

Particulars	Remarks
1. Reason for change in Senior Management	Resignation
2. Date of Cessation	29 th November, 2024 (closure of business
	hours)
3. Brief Profile (In case of appointment)	Not applicable
4.Disclosure of relationship (In case of	Not applicable
appointment)	

The resignation letter of the above said senior managerial personnel will be disclosed to the stock exchanges within stipulated time as required under clause 7(C) of Part A - SCHEDULE III of SEBI (LODR) Regulations 2015.

Please acknowledge the receipt of the letter.

Thanking you, Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M Company Secretary

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ZF Group

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