



## Commercial Vehicle Solutions

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

Department Finance  
From Muthulakshmi M  
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Date January 30, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Re-appointment of Managing Director**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held today on 30<sup>th</sup> January 2024 has re-appointed Mr. P Kanippan (DIN: 02696192) as the Managing director, effective from 17<sup>th</sup> June 2024 till 31<sup>st</sup> December 2024 subject to the approval of shareholders.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. P Kanippan, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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.

The Board meeting commenced at 14.30 hours (IST) and concluded at 16:15 hours (IST)

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

ZF Group

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

### 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. P Kaniappan

Sl. No.	Particulars	Details
1.	Name of Director	Mr. P Kaniappan (DIN: 02696192)
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment as the Managing Director of the Company
3.	Date of appointment / re-appointment/cessation (as applicable) & Term of appointment/re-appointment;	30 <sup>th</sup> January 2024  Term of re-appointment - From 17 <sup>th</sup> June 2024 till 31 <sup>st</sup> December 2024 (both days inclusive), subject to the approval of Shareholders of the Company by means of an ordinary resolution.
4.	Brief profile (in case of appointment)	Mr. P Kaniappan is a graduate in mechanical engineering from Regional Engineering College, Karnataka, India and postgraduate in manufacturing systems engineering from University of Warwick, UK. He also holds Executive MBA from Great Lakes Institute of Management Chennai.  He has overall experience of over 40 years as follows: <ul style="list-style-type: none"> <li>• 10 years in TVS Motor Company Ltd, Hosur responsible for production management.</li> <li>• In various capacities in purchase department of brakes division in Sundaram-Clayton Limited (SCL) during 1993 to 1999</li> <li>• Business head of Foundry division of SCL.</li> <li>• Operations head of brakes division of SCL from 2001 to May 2009.</li> <li>• Since, demerger of brakes division from SCL and incorporation of then WABCO TVS India Limited (now ZF CVCS India Limited), Mr. P Kaniappan is in the whole-time managerial position from thereon in the Company.</li> </ul>
5.	Disclosure of relationships between directors (in case of appointment of a Director)	None