





March 15, 2022

To, **BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001

Ref: BSE Scrip Code: 505163

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)

- Withdrawal of Resignation of Chief Financial Officer

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letters dated December 28, 2021 and January 14, 2022, we would like to inform you that Mr. Jinendra Jain, Chief Financial Officer of the Company, who had tendered his resignation due to personal reasons, effective end of May, 2022, has requested the Company for withdrawal of his resignation.

The Company has accepted his request for withdrawal of resignation and he shall continue as Chief Financial Officer of the Company, without any disruption in his tenure.

This is for your information and records.

Thank You,

Yours faithfully

for ZF Steering Gear (India) Limited

Company Secretary