



ZF Group - WABCO INDIA Limited, Chennai 600058

Commercial Vehicle Control Systems

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

Department Finance
From R S Raja Gopal Sastry
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Email rsajagopal@zf.com
Date November 3, 2021

Fax No.022 22723121 / 2037 / 2039
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Scrip code: 533023

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

Fax No.022 265982337 / 38
cmist@nse.co.in
Scrip code: WABCOINDIA

Dear Sirs,

Sub : Appointment of Company Secretary - Regulation 30 of SEBI LODR
Ref : Our earlier letter dated 26th October 2021

This is further to our aforementioned letter, we hereby inform that Ms. Muthulakshmi.M has joined the Company as Company Secretary and Compliance Officer of the Company and the brief particulars are as below:-

Sl.No.	Particulars	
1.	Name	MUTHULAKSHMI. M
2.	Designation	Company Secretary
3.	Reason for change	Appointment
4.	Date of Appointment	3 rd November 2021
5.	Term of appointment	Pursuant to Section 203 of the Companies Act, 2013 and Regulation 30 of SEBI (Listed Obligations and Disclosure Requirements) Regulations 2015 (LODR)
6.	Brief profile (in case of appointment only)	Ms. Muthulakshmi. M, is a qualified Company Secretary and has over 11 years of professional experience in the Company secretarial and compliance functions
7.	Disclosure of relationship between directors (in case of appointment only)	Not applicable

Kindly take this on record

Yours sincerely,
ZF Group

R S Raja Gopal Sastry
Chief Financial Officer
WABCO INDIA Limited

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