



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)
Tel. : 02137-305100, Fax : 02137-305302
Web : www.zfindia.com, Email Id : enquiry@zfindia.com
Corporate Identity Number (CIN) : L29130PN1981PLC023734



June 27, 2020

BSE Limited
25th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 40001

Scrip Code: 505163

Sub: Intimation of Appointment of Non-Executive Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to Inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, has approved the appointment of Mrs. Smita Amol Lahoti (DIN :0008764528) as Non-Executive Independent Director, on the Board of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Yours faithfully,
For ZF Steering Gear (India) Limited


Satish Mehta
Company Secretary





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Annexure

Appointment of Mrs. Smita Lahoti as Non-Executive Independent Director, on the Board of ZF Steering Gear (India) Limited.

Sr. No	Details of events that need to be provided	Information of such event(s)
	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mrs. Smita Lahoti has been appointed as Non-Executive Independent Director on the Board of the Company.
	Date of Appointment/ cessation (as applicable) Term of appointment	With effect from June 27, 2020 for a term of five years
	Brief profile (In case of Appointment)	Mrs. Smita Lahoti is a Chartered Accountant by profession and has an overall 21 years of experience in the areas of Statutory /Tax Audit/ Internal Audit of various companies/ banks/ entities.
	Disclosure of relationships between directors (In case of appointment of a director)	Mrs. Smita Lahoti is not related to any Director/ KMP of the Company.

