



Commercial Vehicle Solutions

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

Department Finance
From Muthulakshmi M
Phone +91 044-4224 2000
Email muthulakshmi.m@zf.com
Date January 18, 2024

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

Scrip code: 533023

ISIN : INE342J01019

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer

Ref: In continuation to our earlier letter dated 24th October 2023 and 17th January 2024 on the subject

This intimation is with reference to your email dated 18th January 2024 and we would like to inform you that the additional details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, has already been provided vide our above referred letter dated October 24, 2023 and filed with stock exchanges.

Further, to the query relating to Non-disclosure of Change in Director/KMP within 24 hours as stipulated under Schedule III of SEBI (LODR) Regulations 2015, we hereby submit that Mr. R S Rajagopal Sastry has been relieved from the position of Chief Financial Officer of the Company on the close of business hours on 16th January 2024 and the same has been intimated to the Exchange within 24 hours i.e. on 17th January 2024 at 4.50pm.

We hereby attached the above-mentioned details again for ease of reference.

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)

ZF Group

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

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. R S Rajagopal Sastry as Chief Financial Officer of the Company owing to personal reasons.
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation Letter of Mr. R S Rajagopal Sastry will be placed before the Board at its upcoming Meeting for record and he will be relieved from the duties and services of the Company with effect from close of business hours of January 16, 2024. A copy of the resignation letter dated October 24, 2023 submitted by Mr. R S Rajagopal Sastry is enclosed.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

ZF Group

From:

R. S. Raja Gopal Sastry

Chief Financial Officer

ZF Commercial Vehicle Control Systems India Limited

Old # 1/2, New #7/2, 4th Cross Street, Besant Nagar, Chennai 600090

To:

Mr. P Kaniappan

Managing Director

ZF Commercial Vehicle Control Systems India Limited

Plot No : 3 (SP), 3rd Main Road, Ambattur Industrial Estate, Chennai – 600058

Accepted
Stamp
24/10/2023

Dear Sir,

Subject: Resignation

Further to our discussions and communications, I hereby officially resign from my position as Chief Financial Officer, ZF Commercial Vehicle Control Systems Limited, owing to personal reasons.

I stay deeply grateful for the support and guidance received by me during my tenure lasting over 8 years (from 31st August 2015) and wish all the very best to ZF in all its current ^{and} future ventures.

Per the company rules, I may please be relieved on 16th January 2024 (close of business hours).

I confirm that there are no material reasons for my resignation.

Thanking you

Kind regards

R.S.Raja Gopal Sastry

24th October 2024/3