



**ZF STEERING GEAR (INDIA) LTD.**

**Corporate Office :**

A-601/602, ICC Trade Tower, Senapati Bapat Road,  
Shivajinagar, Pune-411 016 (India), Tel. : 020 - 6728 9900  
Corporate Identity Number (CIN) : L29130PN1981PLC023734



January 18, 2020

**BSE Limited**  
25<sup>th</sup> 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**

Dear Sir,

**Cessation of term of Independent Director:**

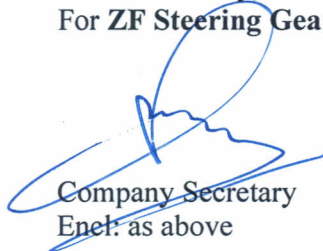
Mr. Ajinkya Arun Firodia (DIN 00332204), Independent Director of the Company whose current term is expiring on March 31, 2020, has conveyed his desire not to seek re-appointment as Independent Director for the second term. Accordingly, the tenure of Mr. Ajinkya Arun Firodia as Director of the Company shall come to end on March 31, 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015 is enclosed herewith as Annexure A to this letter.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you

Yours faithfully,  
For **ZF Steering Gear (India) Ltd.**

  
Company Secretary  
Encl: as above



**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



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## Annexure 1

Cessation of Mr. Mr. Ajinkya Arun Firodia as Non-Executive Independent Director of the Company with effect from March 31, 2020.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for Cessation	Cessation due to expiry of term of 5 years as Independent Director
2	Date of Cessation	With effect from March 31, 2020
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



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