

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 December 19, 2024

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

Scrip code: 533023

Trading Symbol: ZFCVINDIA

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

ISIN: INE342J01019

Dear Sirs,

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

Senior Management Personnel.

We hereby inform you that in accordance with the provisions of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Hariprasad Rayapalyam vide letter dated December 19, 2024, tendered his resignation from the position of Vice President & Head – Legal to pursue further career opportunities outside of ZF Group. The Company has accepted his resignation, and he would be relieved from the Company from close of business hours on March 19, 2025. We herewith attach the resignation letter.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is as under:

Particulars	Remarks
1. Reason for change in Senior Management	Resignation
2. Date of Cessation	March 19, 2025 (closure of business
	hours)
3. Brief Profile (In case of appointment)	Not applicable
4.Disclosure of relationship (In case of	Not applicable
appointment)	

Please acknowledge the receipt of the letter.

Thank you,

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M Company Secretary

ZF Group

ZF Commercial Vehicle Control Systems India Limited (Formerly known as WABCO INDIA Limited) Plot No.3 (SP), Third Main Road, Ambattur Industrial Estate,

Ambattur Industrial Estate, Chennai - 600058. India Phone: +91 44 4224 2000 Fax: +91 44 4224 2009

www.zf.com

Registered Office: Plot No.3 (SP), Third Main Road, Ambattur Industrial Estate, Chennai - 600058. India CIN: L34103TN2004PLC054667 Phone: +91 44 42242000. Fax: +91 44 42242009

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December 19, 2024

From

Hariprasad Rayapalyam

Vice President & Head - Legal

ZF Commercial Vehicle Control systems India Limited

Chennai

To

The Managing Director

ZF Commercial Vehicle Control Systems India Limited

Chennai

Dear Sir,

Please accept this letter as formal notice of my resignation from my position as Vice President & Head – Legal, effective (March 19, 2025). I intend to explore career growth opportunities outside of ZF group. My last working day will be March 19, 2025.

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I appreciate the opportunities I've had while working at ZF Commercial Vehicle Control Systems India Ltd., and I'm grateful for the experience and knowledge gained during my tenure. I will do everything possible to ensure a smooth transition of my responsibilities.

If there's anything specific, you'd like me to focus on during my notice period, please let me know. I'm committed to supporting the team during this transition.

Thank you again for the opportunity to work at ZF Commercial Vehicle Control Systems India Limited. I wish the organization continued success in the future.

Sincerely,

(Hariprasad Rayapalyam)