



## Commercial Vehicle Solutions

pZF 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 October 27, 2023

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

**Scrip code: 533023**

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

**Trading Symbol: ZFCVINDIA**

**ISIN : INE342J01019**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Resignation of Non-Executive Independent Director effective 31<sup>st</sup> October 2023**

**In Continuation to the letter dated 27<sup>th</sup> October 2023 filed with BSE at 18:32 hrs**

We have in our earlier letter dated 27<sup>th</sup> October 2023 submitted to you at 18.32 hrs, have missed to attach the resignation letter of Dr. Lakshmi Venu (DIN: 02702020), Non-Executive Independent Director of the Company.

We are herewith enclosing her resignation letter dated 27<sup>th</sup> October 2023.

Please take the above information on record.

Thanking you,

Yours sincerely,

ZF Group

Muthulakshmi M  
Company Secretary  
ZF Commercial Vehicle Control Systems India Limited  
(Formerly known as WABCO INDIA Limited)

*Lakshmi Venu*

*11/5, Murugappa Road  
Kotturpuram  
Chennai 600 085*

27<sup>th</sup> October 2023

To:  
The Board of Directors  
ZF Commercial Vehicle Control Systems India Limited  
Plot No.3 (SP), Third Main Road  
Ambattur Industrial Estate  
Chennai 600 058

Sub : Resignation as an Independent Director of ZF Commercial Vehicle Control Systems India Limited ("the Company")

Dear Board Members,

I, Lakshmi Venu (DIN: 02702020), hereby tender my resignation from the Board of ZF Commercial Vehicle Control Systems India Limited ("the Company") as an Independent Director and consequently as a member of the Audit Committee, Nomination and Remuneration Committee and CSR Committee of the Board, with effect from close of business hours of Monday, 30th October 2023. I have had the pleasure of interacting and contributing to the Board for some years. However, due to the increase in my responsibilities within my businesses recently, I find myself constrained for time.

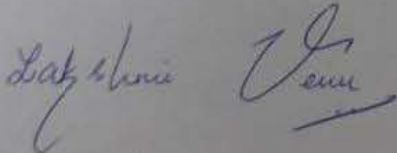
I hereby confirm that there are no material reasons other than those provided above.

I would like to express my gratitude to the Board and to the Management of the Company during my association with the Company since May 2016; it is my privilege indeed.

I would like to take this opportunity to convey my thanks to all of you on the Board and wish the Company all success in the exciting times ahead.

Please arrange to make necessary intimations and filings to the Stock Exchanges and to the concerned Registrar of Companies.

Yours faithfully,



Dr Lakshmi Venu  
DIN : 02702020