



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 October 27, 2023

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

Scrp 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 31st October 2023

We have in our earlier letter dated 27th October 2023 submitted to you, intimated that Dr. Lakshmi Venu (DIN: 02702020), Non-Executive Independent Director of the Company has submitted her resignation with effect 31st October 2023 due to pre-occupations and personal reasons.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Schedule III – Para A(7B) of Part A of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide **Annexure A** to this letter.

We are also enclosing her resignation letter dated 27th 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)

Annexure – A to our letter dated 27th October 2023

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sl. No. | Particulars | Details |
|----------------|--|---|
| 1. | Name of the Director | Dr. Lakshmi Venu (DIN: 02702020) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation as the Non-Executive Independent Woman Director of the Company with effect from 31 st October 2023 |
| 3. | Date of appointment / re-appointment/ cessation (as applicable) & Term of appointment/re-appointment; | 31 st October 2023 |
| 4. | Brief profile (in case of appointment) | Not applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

| | | |
|----|--|---|
| 6. | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Directorship: 1. TVS Motors Company Limited - Non-executive & Non-Independent Director Committee Membership: NIL |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Dr. Lakshmi Venu has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. |