

ZF STEERING GEAR (INDIA) LTD.

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 Corporate Identity Number (CIN) : L29130PN1981PLC023734



October 24, 2020

BSE Limited 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001

Ref: BSE Scrip Code 505163 Sub: Intimation of appointment of Internal Auditors

Dear Sir,

With reference to above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on October 24, 2020, has appointed M/s. Kirtane & Pandit LLP, Chartered Accountants, as the Internal Auditors of the Company from third quarter of Financial Year 2020-21 i.e. with effect from October 1, 2020, pursuant to Section 138 of the Companies Act, 2013.

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.**

G G Company Secretary Encl: as above