

EERING GEAR (INDIA) LTD.

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



February 3, 2024

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Listing Regulations) - Appointment of Non-Executive, Non-Independent Director.

Ref: BSE Scrip Code 505163

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III to the Listing Regulations we wish to inform you that the Board of Directors, on the recommendation of the Nomination and Remuneration Committee of the Company and subject to the approval of the Members of the Company, approved the appointment of Dr. Dinesh Bothra (DIN: 00049883), as the Non-Executive, Non-Independent Director, on the Board of the Company.

Additional Information, as prescribed under the Schedule III to the Listing Regulations read with SEBI Circular dated July 13, 2023, is enclosed as **Annexure 'A'** to this disclosure.

You are requested take the aforesaid disclosure and enclosures therewith on your record.

Thank you

Yours faithfully,

for ZF Steering Gear (India) Ltd.

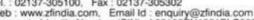
Managing Director

Encl: as above



ZF STEERING GEAR (INDIA) LTD. Regd. Office & Works:

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Annexure A

Details as outlined in SEBI Circular dated July 13, 2023

1	Reason for Appointment	Appointment of Dr. Dinesh Bothra, as a Non-
		Executive, Non-Independent Director of the
		Company.
2	Date of Appointment	February 3, 2024.
		Dr. Dinesh Bothra's tenure shall be liable to retirement
		by rotation
3	Brief Profile	Dr. Dinesh Bothra, is a B.Tech from IIT Delhi. He has
		done his Ph.D. in Chemical/ Bio-Chemical
		Engineering from Lehigh University, U.S.A. He also
		held the position of an honorary visiting professor at
		IIT Delhi.
		Dr. Bothra is having vast experience in the field of
		Pharmaceuticals and Specialty Materials. He is the
		founder of Indo-Bio Active Labs Private Limited., a
		pioneering company in India developing and
		manufacturing peptide therapeutics and other critical
		care medicines. He is also a co-founder of ABR
		Organics Ltd., a company specializing in specialty
		materials for space and defense applications.
4	Disclosure of Relationships between	Dr. Dinesh Bothra is son-in-law of Mr. Dinesh Munot
	directors inter-se	- Chairman and Whole-Time Director of the
		Company
5	Affirmation pertaining to non-	As per the declaration submitted to the Company, Dr.
	debarred from holding the office of	Dinesh Bothra has confirmed that he is not debarred
	Director by virtue of any SEBI Order	from holding the office of Director by virtue of any
	or any such other authority	SEBI Order or any such other authority.

for ZF Steering Gear (India) Ltd.