



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



March 26, 2024

BSE Limited

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) for completion of second term of Mr. Manish Motwani, as an Independent Director of the Company.

Ref: BSE Scrip Code 505163

Dear Sir/ Madam

Pursuant to Regulation 30 read with Schedule III to the Listing Regulations, it is hereby informed that the second term of Mr. Manish Motwani (DIN: 00394860), as an Independent Director of the Company, ends on the close of business hours on March 31, 2024.

It is further informed that, Mr. Manish Motwani was re-appointed as an Independent Director by the Board of Directors of the Company, for second consecutive term of 5 years with effect from April 1, 2019, at its meeting held on March 7, 2019.

The Company wishes to place on record its sincere appreciation for the active participation of Mr. Motwani in the Company meetings, his long association with the Company and his valuable contribution during his tenure as an Independent director of the Company. During his tenure as an Independent Director of the Company, he held position as Member of the Audit Committee and Member of the Nomination and Remuneration Committee of the Board of Directors of the Company.

The information pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is enclosed herewith as '**Annexure – A**'.

Thank you

Yours faithfully,

for **ZF Steering Gear (India) Limited**

Company Secretary



Annexure – A

Details as outlined in SEBI Circular dated July 13, 2023

Completion of the second consecutive term of 5 years of Mr. Manish Motwani, as an Independent Director of the Company.

1	Reason for Cessation	Completion of the second term of Mr. Manish Motwani, as an Independent Director of the Company.
2	Date of Cessation	Mr. Manish Motwani was re-appointed as an Independent Director of the Company for second consecutive term of 5 years with effect from April 1, 2019, which ends at the close of business hours on March 31, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of Relationships between directors inter-se	Not Applicable
5	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	Not Applicable

for **ZF Steering Gear (India) Limited**

Company Secretary