



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 24, 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 – Resignation of Chief Financial Officer

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. R S Rajagopal Sastry, has tendered his resignation vide letter dated 24th October 2023, from the position of Chief Financial Officer and Key Managerial Personnel of the Company, owing to personal reasons. He will serve his notice period and will be relieved from his duties effective from the close of business hours of 16th January 2024.

Further, Mr R S Rajagopal Sastry has also confirmed that there is no material reason other than mentioned in the enclosed copy of his resignation letter.

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

ZF Group

MANOHARAN
MUTHULAKSHMI
Digitally signed by
MANOHARAN
MUTHULAKSHMI
Date: 2023.10.24 17:51:58
+05'30'

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

Registered Office: Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate, Chennai - 600058, India
CIN: L34103TN2004PLC054667
Phone: +91 44 42242000. Fax: +91 44 42242009
www.zf.com

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Annexure - 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. R S Rajagopal Sastry as Chief Financial Officer of the Company owing to personal reasons.
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation Letter of Mr. R S Rajagopal Sastry will be placed before the Board at its upcoming Meeting for record and he will be relieved from the duties and services of the Company with effect from close of business hours of January 16, 2024. A copy of the resignation letter dated October 24, 2023 submitted by Mr. R S Rajagopal Sastry is enclosed.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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From:

R. S. Raja Gopal Sastry

Chief Financial Officer

ZF Commercial Vehicle Control Systems India Limited

Old # 1/2, New #7/2, 4th Cross Street, Besant Nagar, Chennai 600090

To:

Mr. P Kaniappan

Managing Director

ZF Commercial Vehicle Control Systems India Limited

Plot No : 3 (SP), 3rd Main Road, Ambattur Industrial Estate, Chennai – 600058

Accepted
[Signature]
24/10/2023

Dear Sir,

Subject: Resignation

Further to our discussions and communications, I hereby officially resign from my position as Chief Financial Officer, ZF Commercial Vehicle Control Systems Limited, owing to personal reasons.

I stay deeply grateful for the support and guidance received by me during my tenure lasting over 8 years (from 31st August 2015) and wish all the very best to ZF in all its current ^{and} future ventures.

Per the company rules, I may please be relieved on 16th January 2024 (close of business hours).

I confirm that there are no material reasons for my resignation.

Thanking you

Kind regards

[Signature]

R.S.Raja Gopal Sastry

24th October 2024