



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

**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 (SEBI LODR) – Resignation of Non-Executive Independent Director effective 31<sup>st</sup> October 2023**

We have in our earlier letter dated 27<sup>th</sup> 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 31<sup>st</sup> 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 27<sup>th</sup> October 2023.

Please take the above information on record.

Thanking you,

Yours sincerely,

ZF Group

MANOHARAN  
MUTHULAKSHMI

Digitally signed by  
MANOHARAN MUTHULAKSHMI  
Date: 2023.10.27 18:45:42  
+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: L34103TN2004PLC054867  
Phone: +91 44 42242000. Fax: +91 44 42242009  
[www.zf.com](http://www.zf.com)

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**Annexure – A to our letter dated 27<sup>th</sup> 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. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation as the Non-Executive Non-Independent Woman Director of the Company with effect from 31 <sup>st</sup> October 2023
3.	<del>Date of appointment / re-appointment/cessation (as applicable) &amp; Term of appointment/re-appointment;</del>	31 <sup>st</sup> 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.

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*Lakshmi Venu*

*11/5, Murugappa Road  
Kotturpuram  
Chennai 600 085*

27<sup>th</sup> October 2023

To:  
The Board of Directors  
ZF Commercial Vehicle Control Systems India Limited  
Plot No.3 (SP), Third Main Road  
Ambattur Industrial Estate  
Chennai 600 058

Sub : Resignation as an Independent Director of ZF Commercial Vehicle Control Systems India Limited ("the Company")

Dear Board Members,

I, Lakshmi Venu (DIN: 02702020), hereby tender my resignation from the Board of ZF Commercial Vehicle Control Systems India Limited ("the Company") as an Independent Director and consequently as a member of the Audit Committee, Nomination and Remuneration Committee and CSR Committee of the Board, with effect from close of business hours of Monday, 30th October 2023. I have had the pleasure of interacting and contributing to the Board for some years. However, due to the increase in my responsibilities within my businesses recently, I find myself constrained for time.

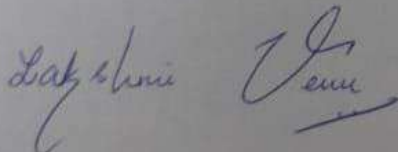
I hereby confirm that there are no material reasons other than those provided above.

I would like to express my gratitude to the Board and to the Management of the Company during my association with the Company since May 2016; it is my privilege indeed.

I would like to take this opportunity to convey my thanks to all of you on the Board and wish the Company all success in the exciting times ahead.

Please arrange to make necessary intimations and filings to the Stock Exchanges and to the concerned Registrar of Companies.

Yours faithfully,



Dr Lakshmi Venu  
DIN : 02702020