



# 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



May 31, 2019

**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Ref: BSE Scrip Code 505163**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations).**

**- Change in Auditors**

Dear Sirs,

Pursuant to Section 139 of the Companies Act, 2013 and the Rules made thereunder, it is mandatory for a company to rotate the Statutory Auditors of the company on completion of term as prescribed therein.

Accordingly, the present Auditors, M/s. MGM & Co., Chartered Accountants, are due to retire at the ensuing 39<sup>th</sup> Annual General Meeting of the Company. The Board of Directors, based on the recommendations of the Audit Committee of the Company, at their meeting held on May 30, 2019, has decided to appoint M/s Joshi Apte & Co., Chartered Accountants (ICAI Firm Registration No. 104370W) as Auditors of the Company in place of M/s. MGM & Company, Chartered Accountants, the retiring auditors. The Board has recommended the same for the approval of the shareholders at the forthcoming Annual General Meeting. M/s Joshi Apte & Co., Chartered Accountants have confirmed their eligibility for the said appointment.

On appointment, M/s Joshi Apte & Co., Chartered Accountants, will hold the office for a period of 5 (five) consecutive years from the conclusion of 39<sup>th</sup> Annual General Meeting of the Company till the conclusion of 44<sup>th</sup> Annual General Meeting of the Company, and on such remuneration as may be approved by the shareholders.





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A brief profile of M/s Joshi Apte & Co., Chartered Accountants is as under:

M/s Joshi Apte & Co., Chartered Accountants, is a Partnership Firm established in the year 1981. The Firm has four Partners. The Firm has carried out assignments such as Statutory Audit, Internal Audit, Process Mapping for Internal Financial Controls, Direct Tax Consultation/ Representation and Tax Audit, Transfer Pricing Audit, Due diligence Audit for Mergers & Acquisition, Finance Syndication and Capital Structuring, VAT/ GST Consultation, Representation and Audit. The firm's clients include many listed companies, multinational companies etc.

This is for your information please.

Thanking you

Yours faithfully,  
For ZF Steering Gear (India) Ltd.

  
Company Secretary

