



ZF STEERING GEAR (INDIA) LTD.

Corporate Office :

A-601/602, ICC Trade Tower, Senapati Bapat Road,
Shivajinagar, Pune-411 016 (India), Tel. : 020 - 6728 9900
Corporate Identity Number (CIN) : L29130PN1981PLC023734



June 13, 2019

BSE Limited

25th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai- 400001

Sub: Outcome of Board Meeting

Ref: Scrip Code – 505163

Dear Sir/Madam,

This is to inform you that at the meeting of the Board Directors held today, on the basis of recommendation of the Nomination & Remuneration Committee, the Board inter-alia has:

- Re-designated Mr. Dinesh Munot as 'Whole-time Director & Chairman' of the Company, from August 1, 2019 till July 27, 2021 (remaining term) of his present appointment, subject to the approval of the Members.
- Re-designated Mr. Utkarsh Munot as 'Managing Director' of the Company, from August 1, 2019 till May 18, 2021 (remaining term) of his present appointment, subject to the approval of the Members.
- Re- appointment of Mr. S. A. Gundecha as an Independent Director, for a second term of 5 years from September 15, 2019 to September 14, 2024, subject to the approval of the Members. He is not related to any director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ZF Steering Gear (India) Ltd.**


Company Secretary



Regd. Office & Works :

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