



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



BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 00 I

January 14, 2022

Ref: BSE Scrip Code No. 505163

Sub: Intimation for change in relieving date of Chief Financial Officer of the Company.

Dear Sir/ Madam,

In furtherance of the Company's letter dated December 28, 2021, informing the resignation tendered by Mr. Jinendra Jain, Chief Financial Officer and KMP of the Company, which was effective from close of business hours of January 24, 2022.

This is to inform you that Mr. Jain has now requested the Company that he may be relieved by end of May 2022. The Company has accepted his request and he will be relieved accordingly.

The information contained in this disclosure is being made available on the Company's website: www.zfindia.com.

Request you to take the same on records and oblige.

Thank You,
for **ZF Steering Gear (India) Limited**

Company Secretary