



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



March 23, 2022

To,

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai- 400 001

Ref: BSE Scrip Code: 505163

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), pertaining to Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mrs. Eitika Munot (DIN:01396661) vide her letter dated March 23, 2022, has tendered her resignation from the office of **Non-Executive, Non-Independent Director** of the Company, due to her family commitments.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "**Annexure I**" along with the letter of resignation received from Mrs. Eitika Munot.

This is for your information and records.

Thank You,

Yours faithfully

for **ZF Steering Gear (India) Limited**

Company Secretary



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Annexure-I

Additional Disclosure pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, pertaining to Change in Directors (Cessation)

Resignation of Mrs. Eitika Munot from the Directorship of the Company

Sr. No.	Particulars	Details
1	Reason for Change	Resignation as Non-Executive, Non-Independent Director, with effect from close of business on March 31, 2022, due to family commitments. Mrs. Eitika Munot has confirmed that there are no other reasons for her resignation, other than those mentioned in her resignation letter.
2	Date of Cessation	March 31, 2022
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Eitika Munot
Address: 'Pratik', behind Hotel
Sahara off. Senapati Bapat
Road, Pune 411016

March 23, 2022

To,
The Board of Directors
ZF Steering Gear (India) Limited
A-601/ 602, 6th Floor, MCCA,
ICC Trade Tower, Shivajinagar
Pune, 411-016.

Subject: Resignation from the Directorship of the Company with effect from close of business hours on Thursday, March 31, 2022.

Dear Sir,

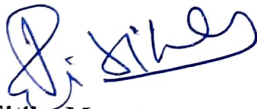
I was appointed as the '**Non-Executive, Non-Independent Director**', on the Board of ZF Steering Gear (India) Limited (**the Company**), with effect from September 15, 2014.

I hereby tender my resignation as the Director of the Company with effect from the close of business hours on Thursday, March 31, 2022, due to family commitments, owing to which, it would be difficult for me to effectively contribute as a Director of the Company.

Further, I confirm that there is no material reason, for my resignation, other than the one cited above.

I hereby thank all the Board Members for the support extended to me during my tenure as the Director of the Company.

Thanks & Best Regards,



Eitika Munot
DIN: 01396661