



## 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



December 28, 2021

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

**Ref: BSE Scrip Code No. 505163**

**Sub: Intimation of Resignation of CFO**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para A of part A of schedule III to the said Regulations and SEBI circular No. CIR/ CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Mr. Jinendra Jain, CFO & KMP of the Company, has tendered his resignation from the services of the Company, due to Personal Reasons. He will be relieved from the services of the Company with effect from close of working hours of January 24, 2022, as he has requested for early relieving.

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. resignation,.	Mr. Jinendra Jain has tendered his resignation from the post of Chief Financial Officer of the Company due to Personal Reasons. There is no other material reason.
2.	Date of Cessation (as applicable)	From the close of business hours of January 24, 2022.

The information contained in this disclosure is being made available on the Company's website: [www.zfindia.com](http://www.zfindia.com).

Request you to take the same on records and oblige.

Yours faithfully,  
For **ZF Steering Gear (India) Limited**

  
Satish Mehta  
Company Secretary



**Regd. Office & Works :**

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