



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



September 10, 2024

BSE Limited

25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) for completion of second term of Mr. S.A. Gundecha, as an Independent Director of the Company.

Ref: BSE Scrip Code 505163

Dear Sir/ Madam

Pursuant to Regulation 30 read with Schedule III to the Listing Regulations, it is hereby informed that the second term of Mr. S.A. Gundecha (DIN: 00220352), as an Independent Director of the Company, ends on the close of business hours on September 14, 2024.

It is further informed that, Mr. S.A. Gundecha was reappointed as an Independent Director of the Company, for second consecutive term of 5 years with effect from September 15, 2019.

The Company wishes to place on record its sincere appreciation for the active participation of Mr. Gundecha in the Company meetings, his long association with the Company and his valuable contribution during his tenure as an Independent director of the Company. During his tenure as an Independent Director of the Company, he held position as Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee of the Board of Directors of the Company.

The information pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is enclosed herewith as '**Annexure – A**'.

Thank you

Yours faithfully,

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

Company Secretary



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Annexure – A

Details as outlined in SEBI Circular dated July 13, 2023

Completion of the second consecutive term of 5 years of Mr. S.A. Gundecha, as an Independent Director of the Company.

1	Reason for Cessation	Conclusion of the second term of Mr. S.A. Gundecha, as an Independent Director of the Company.
2	Date of Cessation	Mr. S.A. Gundecha was reappointed as an Independent Director of the Company for second consecutive term of 5 years with effect from September 15, 2019, which ends at the close of business hours on September 14, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of Relationships between directors inter-se	Nil
5	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	Not Applicable

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

Company Secretary