



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



August 6, 2024

BSE Limited

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

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

– Reappointment of Statutory Auditors of the Company

Ref: BSE Scrip Code 505163

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of the Audit Committee, the Board of Directors, in its meeting held today i.e. August 6, 2024, approved and recommended the reappointment of M/s. Joshi Apte and Co., Chartered Accountants, (Firm Registration No. 104370W), as the Statutory Auditors of the Company for a second term of five consecutive years i.e. from the conclusion of forthcoming 44th Annual General Meeting, till the conclusion of 49th Annual General Meeting of the Company, to the Members at the ensuing 44th Annual General Meeting of the Company.

Additional Information, as stipulated under SEBI circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, is enclosed with this disclosure.

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

Company Secretary



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Reappointment of M/s. Joshi Apte and Co., Chartered Accountants, as the Statutory Auditors of the Company.

Details as outlined in SEBI Circular dated July 13, 2023

1	Name of the Audit Firm	M/s. Joshi Apte and Co., Chartered Accountants (FRN: 104370W)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Reappointment
2	Date of Appointment and term of appointment	The Board of Directors has recommended reappointment of M/s. Joshi Apte and Co., Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of 44 th Annual General Meeting (AGM) till the conclusion of 49 th AGM of the Company, to the Members at the ensuing 44 th AGM of the Company to be held on September 10, 2024.
3	Brief Profile	M/s. Joshi Apte and Co., Chartered Accountants, is a Partnership Firm established in the year 1981. The Firm has carried out assignments such as Statutory Audit, Internal Audit, Process Mapping for Internal Financial Controls, Direct Tax Consultation/Representation and Tax Audit, Transfer Pricing Audit, Due diligence Audit for Mergers & Acquisition, Finance Syndication and Capital Structuring, VAT/GST Consultation, Representation and VAT/ GST Audit etc.
4	Disclosure of Relationships with Directors and KMP	Nil
5	Affirmation pertaining to non-debarred from holding the office of the Statutory Auditors by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, M/s. Joshi Apte and Co., Chartered Accountants or any Partner thereof, is not debarred from holding the office of the Statutory Auditors, by virtue of any SEBI Order or any such other authority.

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

Company Secretary