



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat Nos. 1242 & 1244, 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



July 26, 2025

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai- 400 001

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

- **Appointment of Secretarial Auditors of the Company.**

Ref: BSE Scrip Code 505163

Dear Sir/ Madam,

The Board of Directors of ZF Steering Gear (India) Limited (hereinafter referred to as “**the Company**”), at its meeting held today i.e. July 26, 2025, inter alia, approved appointment of M/s. SIUT & Co., LLP, Company Secretaries, as Secretarial Auditors of the Company, for a period of five consecutive years, from Financial Year 2025-26 to Financial Year 2029-30, subject to approval of the Members of the Company at the ensuing 45th Annual General Meeting.

Additional Information, as prescribed under the Schedule III to the Listing Regulations read with SEBI Master Circular dated November 11, 2024, is enclosed as **Annexure – A** to this disclosure.

The above information is also available on the website of the Company www.zfindia.com.

You are requested take the aforesaid disclosure and enclosures therewith on your record.

Thank you

Yours faithfully,

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

Company Secretary



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Annexure – A

Appointment of Secretarial Auditor

Details as outlined in SEBI Circular dated November 11, 2024

1	Reason for Change viz. appointment.	Based on the recommendation of the Audit Committee, the Board of Directors, in terms of amended Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has recommended appointment of M/s. SIUT & Co., LLP, Company Secretaries, as Secretarial Auditors of the Company, for a period of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.
2	Date of Appointment & terms of appointment	The Board of Directors, at its meeting held today i.e. July 26, 2025, approved the appointment of M/s. SIUT & Co., LLP, Company Secretaries, as Secretarial Auditors, for a period of five consecutive years from FY 2025-26 till FY 2029-2030, subject to approval of the Members, at the ensuing 45 th Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	M/s. SIUT and Co., LLP, Company Secretaries is a peer reviewed firm in terms of guidelines issued by the Institute of Company Secretaries of India (ICSI) providing services in diverse domains with partner having over three decades of experience in the field of Company Law and allied matters, Securities Laws, Foreign Exchange and Management Laws, MSME and Insolvency and Bankruptcy Law, Secretarial Audit, Due Diligence etc. Over the years, M/s. SIUT and Co., LLP has built a diverse client base spanning corporates in the public sector, listed entities, multinational corporations, MSMEs, and various firms, showcasing its ability to cater to a wide range of industries and business sizes.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Company Secretary