

ZF STEERING GEAR (INDIA) LTD.

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



April 2, 2018

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

Ref: BSE Scrip Code 505163

Sub: Term as Joint Managing Director

Dear Sir,

This is to inform you that at the end of his term on March 31, 2018, Mr. Jinendra Munot ceased to be Joint Managing Director and Director of the Company.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you

Yours faithfully,

For ZF Steering Gear (India) Ltd.

Chairman & Managing Director