



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



April 3, 2023

To,

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai- 400 001

Ref: BSE Scrip Code: 505163

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Sandeep Nelamangala (DIN: 08264554) vide his letter dated April 3, 2023, has tendered his resignation from the office of **Non-Executive, Non-Independent Director** of the Company, with effect from close of business hours on April 5, 2023.

The details as required under the Listing Regulations read with SEBI Circular No. **CIR/CFD/CMD/4/2015** are enclosed as “**Annexure I**” and the letter of resignation received from Mr. Sandeep Nelamangala is enclosed as “**Annexure II**”.

This is for your information and records.

Thank You,

Yours faithfully

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

Company Secretary



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Annexure-I

Additional Disclosure pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 pertaining to Change in Directors (Cessation)

Resignation of Mr. Sandeep Nelamangala from the Directorship of the Company

Sr. No.	Particulars	Details
1	Reason for Change	Mr. Sandeep Nelamangala has resigned from his position of Non-Executive, Non-Independent Director, for the reasons mentioned in his letter of resignation enclosed as Annexure – II.
2	Date of Cessation	With effect from close of business hours on April 5, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

To,

The Board of Directors
ZF Steering Gear (India)Limited
Gat no 1242 / 44 Village- Vadu Budruk,
Near Koregaon Bhima, Off Ahmednagar Road,
Tal Shirur, Pune, Maharashtra, 412216

Dear Members of the Board,

Sub: Resignation as Director (Non-Executive, Non-Independent) of the Company

As Robert Bosch Automotive Steering GmbH has exited completely as a shareholder of the Company, I hereby submit my resignation as Director (Non-Executive, Non-Independent) of ZF Steering Gear (India)Limited with effect from the close of business hours on April 5, 2023.

I thank the Board for their support and co-operation extended to me during my tenure as Director of the Company.

Thanking You,
Yours Faithfully,

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pk, BOSCH APAC, N, E,
APAC, N, E, Nelamangala.Sand
Nelamanga eep
la.Sandeep Date: 2023.04.03
16:00:33 +05'30'

Sandeep Nelamangala
DIN: 08264554

Date: April 3, 2023
Place: Bengaluru