



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



February 3, 2024

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai- 400 001

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Listing
Regulations) – Appointment of Non-Executive, Non-Independent Director.**

Ref: BSE Scrip Code 505163

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III to the Listing Regulations we wish to inform you that the Board of Directors, on the recommendation of the Nomination and Remuneration Committee of the Company and subject to the approval of the Members of the Company, approved the appointment of Dr. Dinesh Bothra (DIN: 00049883), as the Non-Executive, Non-Independent Director, on the Board of the Company.

Additional Information, as prescribed under the Schedule III to the Listing Regulations read with SEBI Circular dated July 13, 2023, is enclosed as **Annexure 'A'** to this disclosure.

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

Thank you

Yours faithfully,

for **ZF Steering Gear (India) Ltd.**

Managing Director

Encl: as above

**Annexure A****Details as outlined in SEBI Circular dated July 13, 2023**

1	Reason for Appointment	Appointment of Dr. Dinesh Bothra, as a Non-Executive, Non-Independent Director of the Company.
2	Date of Appointment	February 3, 2024. Dr. Dinesh Bothra's tenure shall be liable to retirement by rotation
3	Brief Profile	Dr. Dinesh Bothra, is a B.Tech from IIT Delhi. He has done his Ph.D. in Chemical/ Bio-Chemical Engineering from Lehigh University, U.S.A. He also held the position of an honorary visiting professor at IIT Delhi. Dr. Bothra is having vast experience in the field of Pharmaceuticals and Specialty Materials. He is the founder of Indo-Bio Active Labs Private Limited., a pioneering company in India developing and manufacturing peptide therapeutics and other critical care medicines. He is also a co-founder of ABR Organics Ltd., a company specializing in specialty materials for space and defense applications.
4	Disclosure of Relationships between directors inter-se	Dr. Dinesh Bothra is son-in-law of Mr. Dinesh Munot – Chairman and Whole-Time Director of the Company
5	Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Dr. Dinesh Bothra has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

for **ZF Steering Gear (India) Ltd.****Managing Director**