



**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](http://www.zfindia.com), Email Id : [enquiry@zfindia.com](mailto:enquiry@zfindia.com)

Corporate Identity Number (CIN) : L29130PN1981PLC023734



March 25, 2025

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) for completion of second term of Mr. Shridhar Kalmadi, as an Independent Director of the Company.**

**Ref: BSE Scrip Code 505163**

**Dear Sir/ Madam**

Pursuant to Regulation 30 read with Schedule III to the Listing Regulations, it is hereby informed that the second term of five consecutive years of Mr. Shridhar Kalmadi (DIN: 00044301), who was appointed as an Independent Director of the Company, with effect from April 1, 2020, ends on the close of business hours on March 31, 2025.

Consequently, Mr. Shridhar Kalmadi shall cease to be an Independent Director of the Company with effect from close of business hours on March 31, 2025.

The Company wishes to place on record its sincere appreciation for the active participation of Mr. Kalmadi in the Company meetings, his long association with the Company and his valuable contribution during his tenure as an Independent director of the Company.

The information pursuant to the SEBI Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 0155, dated November 11, 2024, is enclosed herewith as '**Annexure – A**'.

Thank you

Yours faithfully,

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

**Company Secretary**



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## Annexure – A

Details as outlined in SEBI Master Circular dated November 11, 2024

### Completion of the second consecutive term of 5 years of Mr. Shridhar Kalmadi, as an Independent Director of the Company.

1	<b>Reason for Cessation</b>	Completion of the second term of Mr. Shridhar Kalmadi, as an Independent Director of the Company.
2	<b>Date of Cessation</b>	Mr. Shridhar Kalmadi was reappointed as an Independent Director of the Company for second consecutive term of 5 years with effect from April 1, 2020, which ends at the close of business hours on March 31, 2025.
3	<b>Brief Profile</b>	Not Applicable
4	<b>Disclosure of Relationships between directors inter-se</b>	Not Applicable
5	<b>Affirmation pertaining to non-debarred from holding the office of Director by virtue of any SEBI Order or any such other authority</b>	Not Applicable

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

**Company Secretary**