



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



May 28, 2024

BSE Limited

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

Ref: BSE Scrip Code 505163

Subject: Intimation regarding resignation of Vice – President (Senior Management Personnel) of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023, the Company hereby informs that Dr. Rathina Singaravelan G – Vice-President (Projects) and a part of the Senior Management Team of the Company, has resigned, due to his personal reasons, with effect from close of business hours on May 28, 2024.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I** and Letter of Resignation tendered by Dr. Rathina Singaravelan is enclosed as **Annexure-II**.

This is for your information and record please.

Thank You,

Yours faithfully

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

Company Secretary



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Annexure – I

The details as required SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Dr. Rathina Singaravelan, Vice – President (Projects) and part of Senior Management Team, of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. resignation	Dr. Rathina Singaravelan has confirmed that the reason for his resignation is due to personal reasons and that there are no other material reasons for his resignation.
2	Date of Cessation	May 28, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors inter-se (in case of appointment of a Director)	Not Applicable

Thank You,

Yours faithfully

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

Company Secretary

Annexure-II

To,

The Managing Director,
ZF Steering Gear (I) Ltd,
Pride Parmar Galaxy,
Akarkarnagar, Pune-411011.

Dear Sir,

I am writing to tender my resignation from my position of Vice President -Projects . This has been a very difficult decision to make. But there are few important reasons compelling this decision. I have recently some issues regarding my health arose. Additionally, family circumstances at the time require my full attention, and I have important issues to take care of, which leaves me no time to fulfill my employment duties. however, I am planning to relocate to my home town in the near future, Hence I am unable to continue my employment.

I have enjoyed working with ZF Steering Gear India, I have been very happy throughout my employment with you and Hon'ble Chairman sir. I have truly appreciated your guidance and friendship during my employment, Moreover I feeling by heart to leave a family. I would be grateful if you could confirm receipt of my notification and of my leaving date as 28-May-2024.

If there is anything I can do to ensure a smooth transition period then please let me know. May I take this opportunity to thank you and the Chaiman the support and opportunities I have received during the course of my employment.

I wish you, your team and ZF Steering Gear (I) Ltd to reach the heights nothing but success for the future.

Yours sincerely,



Ramina Singaravelan G

F3, Siddhi Mayuram Apartments,
No 6, Easwaran Kovil 1st Cross Street,
Urapakkam. 603210. Tamilnadu state.

Accepted.

