



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



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CERT
ISO 14001
ISO/TS 16949

November 4, 2015

BSE LIMITED

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

Ref: BSE Scrip Code 505163

Sub: Appointment of Additional Director – ZF Steering Gear (India) Ltd.

Dear Sir,

The Board of Directors of the Company has appointed Mr. Soumitra Bhattacharya as an additional director on the Board of the Company with effect from November 4, 2015. He shall hold office till the next Annual General Meeting of the Company.

Mr. Bhattacharya, 55, is a Chartered Accountant by profession and is Joint Managing Director and Chief Financial Officer of Bosch Limited, India. Mr. Bhattacharya has an illustrated career spanning over 31 years.

This is for your information.

Yours faithfully,
For ZF Steering Gear (India) Limited


Satish Mehta
Company Secretary

