



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 19, 2016

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

Ref : BSE Scrip Code 505163

Sub : Appointment of Chief Executive Officer (CEO) - ZF Steering Gear (India) Ltd.

Dear Sirs,

The Board of Directors of the Company, at their meeting held today, has redesignated Mr. Utkarsh Munot, Executive Director as the '**Chief Executive Officer (CEO)**' of the Company, for a period of five years, from May 19, 2016 to May 18, 2021, at the revised terms and conditions, subject to the approval of the Members.

This is for your information.

Thanking you

Yours faithfully,
For **ZF Steering Gear (India) Ltd.**

Chairman & Managing Director

