



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu Bk., Taf. 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



July 28, 2016

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

Ref : BSE Scrip Code 505163

Sub: Re-appointment of Chairman & Managing Director - ZF Steering Gear (India) Ltd.

Dear Sirs,

The Board of Directors of the Company, at their meeting held today, has re-appointed Mr. Dinesh Munot, as the '**Chairman & Managing Director**' of the Company, for a period of five years, from July 28, 2016 to July 27, 2021, at the revised terms and conditions, subject to the approval of the Members.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you

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

Company Secretary

