



ZF STEERING GEAR (INDIA) LTD.

601-602, "A" Wing, 6th Floor, MCCIA Trade Tower,
International Convention Center, 403-A, Senapati Bapat Road,
Pune-411 016, Tel. : 020-30211600, Fax : 020-30211699
Web : www.zfindia.com



Corporate Identification Number (CIN): I29130pn1981plc023734, Email Id: Satish.mehta@zfindia.com

December 20, 2014

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

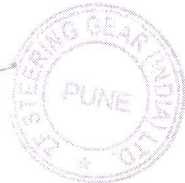
Sub: Resignation of Director
Ref: BSE Script Code- 505163

Dear Sir,

We have to inform you that Mr. Carl Magnus Backlund, Non-Executive Director of the Company, has resigned from the Board of Directors of the Company, which is effective from January 1, 2015. Consequently, Mr. Klaus Traeder, Alternate Director to Mr. Carl Magnus Backlund too, will cease to be Director of the Company with effect from January 1, 2015.

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


Satish Mehta
Company Secretary



December 19, 2014

Magnus Backlund,
Maillingerstr 24
80636 Munich
Germany

Mr. Dinesh Munot
Chairman and Managing Director
ZF Steering Gear (India) Ltd.
Gat Nos. 1242 & 1244, Village Vadu Budruk
Taluka Shirur, District
Pune 412216
India

Declaration of Resignation

I, Magnus Backlund, hereby resign as Member of the Board of ZF Steering Gear (India) Ltd., effective January 01, 2015.


Magnus Backlund

cc.: CV-O / C-B