



ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

The Manager  
Listing Department  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051

#### Commercial Vehicle Solutions

Department	Finance
From	Muthulakshmi M
Phone	+91 044-4224 2000
Email	muthulakshmi.m@zf.com
Date	November 4, 2025

**Scrip code: 533023**

**Trading Symbol: ZFCVINDIA**

Dear Sir(s),

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Change in Directors**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in the composition of the board of directors of the Company.

#### 1. RESIGNATION OF DR. CHRISTIAN BRENEKKE

Dr. Christian Brenneke [DIN: 08344547] has tendered his resignation as Non-Executive Non-Independent Director of the Company, effective from the close of business hours on 4<sup>th</sup> November 2025, due to his personal and professional commitments being Head of U-Division (Electronic and ADAS), ZF Group. Letter of resignation is enclosed herewith. Consequentially, he shall also cease to be a member & Chairman of the Committees of the Board of the Company in which he is a member/Chairman. (Annexure I)

#### 2. APPOINTMENT OF MR. IVAN BRAJDIC AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & NON-INDEPENDENT)

Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and unanimously approved the appointment of Mr. Ivan Brajdic (DIN: 11347495) as an Additional Director (Non-Executive & Non-Independent) of the Company in accordance with Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, effective from 5<sup>th</sup> November 2025. A brief profile of Mr. Ivan Brajdic is enclosed as annexure. (Annexure II)

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Ivan Brajdic (DIN: 11347495) is not debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The meeting of the Board of Directors commenced at 14:20 HRS and concluded at 15:32 HRS.

Kindly take the above information on record and for dissemination.

Thank you,

Yours sincerely,  
For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M  
Company Secretary  
Encl: as above

## Annexure I

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

### **Resignation of Dr. Christian Brenneke**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Dr. Christian Brenneke [DIN: 08344547]
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation - Due to personal and professional commitments being Head of U-Division (Electronic and ADAS), ZF Group.
3.	Date of Cessation <del>appointment / re-appointment / &amp; Term of appointment / re-appointment;</del>	Resigned with effect from the close of business hours on 4 <sup>th</sup> November, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Date: 3-11-2025

From:

Christian Brenneke,  
Görlitzer Strasse 10, Garbsen – 30823, Germany

To:

The Board of Directors,  
ZF Commercial Vehicle Control Systems India Limited,  
Plot No-3 (SP), III Main Road,  
Ambattur Industrial Estate, Chennai-600058

**Subject:** Resignation from the position of Non-Independent Non-Executive Director

**Dear Board Members,**

I, Christian Brenneke (DIN: 08344547) I hereby tender my resignation from the position of Non-Executive Non-Independent Director of ZF Commercial Vehicle Control Systems India Limited, with effect from the close of business hours on 4<sup>th</sup> November 2025, Tuesday.

This decision has been made after careful consideration of my personal and professional commitments being Head of U-Division (Electronic and ADAS), ZF Group. I am grateful for the opportunity to have served on the Board and to contribute to the company's growth and governance. It has been a privilege to work alongside such a dedicated and talented team.

I would like to express my sincere appreciation to the Board, management, and stakeholders for their support during my tenure.

Please consider this letter as formal notice of my resignation and take the necessary steps to inform the relevant authorities and update statutory records accordingly.

Thank you once again for the opportunity and support.

Yours Faithfully



Christian Brenneke  
DIN: 08344547

## Annexure II

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

### **Brief Profile of Mr. Ivan Brajdic**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Mr. Ivan Brajdic (DIN: 11347495)
2.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive & Non-Independent)
3.	Date of appointment & Term of appointment;	<u>Date of appointment</u> 5 <sup>th</sup> November 2025  Term of appointment – Appointed as an Additional Director (Non-Executive Non- Independent)
4.	Brief profile (in case of appointment)	Enclosed below
5.	Disclosure of relationships between directors (in case of appointment of a Director)	None

# Short profile - Ivan Brajdic



**Ivan Brajdic**  
 Senior Vice President  
 Research & Development,  
 Commercial Division  
 Vehicle Solutions



Over 25 years of experience with high-tech products

25 years with strategically shaped success development in the automotive industry

15 years in global leadership positions with responsibility for cross-functional & multicultural teams

Strengths in strategic thinking, result orientation and intercultural competence



Since 10/2024 - Managing Director of ZF CV Systems Global GmbH, Bern, Switzerland

Since 10/2024 - Nomination as a Member of the Supervisory Board of ZF CVCS India Limited, Chennai, India

Since 08/2025 - Nomination as a Member of the Supervisory Board of ZF Digital Solutions India Private Limited, Bangalore, India



2024 - **ZF CVS** – Senior VP Research & Development (R&D)

2023 - **ZF CVS** – VP R&D, Suspension Control Product Line

**ZF CVS** – VP R&D, Driveline Technology Product Line

2021 - **ZF CVS** – VP R&D, Global Product Hub

2020 - **ZF CVS** – Director R&D EMEA & Technical Project Management (TPJM)

2018 - **WABCO China** – Director R&D APAC

2015 - **WABCO** – Chief Engineer R&D, Driveline & Chassis

2014 - **Ricardo Germany** – Head of Business & Engineering, Driveline & Transmissions

2005 - **Mercedes-AMG GmbH** – Development of Driveline Systems

2000 - **DaimlerChrysler AG** – Head of Function Group Transmission Development for Passenger Cars



2000 - **Studied Mechanical Engineering** at the University of Stuttgart