



Commercial Vehicle Solutions

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

Department MD Office
From Paramjit Singh Chadha
Phone +91 044-4224 2000
Email paramjit.chadha@zf.com
Date March 20, 2026

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

Scrp code: 533023

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

Trading Symbol: ZFCVINDIA

ISIN : INE342J01019

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Company Secretary & Compliance Officer of the Company

In accordance with the provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Muthulakshmi M (Company Secretary and Compliance Officer), Key Managerial Personnel of the Company has tendered her resignation from the said post to pursue further career opportunities outside of ZF Group. The Company has accepted her resignation and she will be relieved from her duties w.e.f. close of business hours on 24th March 2026.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is as under:

Particulars	Remarks
1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2. Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	24 th March 2026 (closure of business hours)
3. Brief Profile (In case of appointment)	Not applicable
4. Disclosure of relationship (In case of appointment)	Not applicable

The resignation letter of the above said Key Managerial Personnel will be disclosed to the stock exchanges within stipulated time as required under clause 7(C) of Part A - Schedule III of SEBI (LODR) Regulations 2015.

Kindly take the above intimation on record.

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Paramjit Singh Chadha
Managing Director

ZF Group