



Commercial Vehicle Solutions

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

Department Finance
From MD Office
Phone +91 044-4224 2000
Email paramjit.chadha@zf.com
Date March 24, 2026

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

Scrip 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

Ref: Our earlier intimation dated 20th March 2026

Further to our earlier intimation, we hereby inform you that Ms. Muthulakshmi M, has been relieved from the position of Company Secretary and Compliance Officer, with effect from the close of business hours today i.e., **24th March 2026 (Tuesday)**.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/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 from the position of Company Secretary and Compliance Officer of the Company by Ms. Muthulakshmi M
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 and an addendum to the same is enclosed.

Kindly take the above intimation on record.

Yours sincerely,
For ZF Commercial Vehicle Control Systems India Limited

Paramjit Singh Chadha
Managing Director

ZF Group

Date: December 16, 2025 (Tuesday)

From,

Muthulakshmi M

Company Secretary & Compliance Officer

ZF Commercial Vehicle Control Systems India Limited

No. 31, Pooram Prakasam Road, Royapettah, Chennai – 600 014.

To,

Mr Paramjit Singh Chadha (through Ms Sweta Agarwal, CFO)

Managing Director

ZF Commercial Vehicle Control Systems India Limited

No. 3 (SP), 3rd Main Road, Ambattur Industrial Estate, Chennai – 600 058.

Dear Sir / Madam,

Subject:- Resignation from the position of Company Secretary & Compliance Officer

Further to our discussion and after wonderful years of 4 years in ZF CVCS, I hereby resign from my position as Company Secretary & Compliance Officer, ZF Commercial Vehicle Control Systems India Limited, owing to personal reasons.

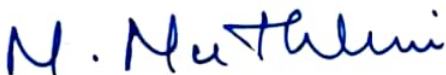
I'm grateful for the support and guidance received by me during my tenure (from 3rd November 2021) in the Company and wish all the very best to the management and the Company in all its current and future endeavors.

As per the Company rules, I may please be relieved on March 16, 2026 (close of business hours).

I confirm that there are no material reasons for my resignation.

Thanking you.

With Best Regards,



Muthulakshmi

Date: 13th March 2026

From,

Muthulakshmi M
Company Secretary & Compliance Officer,
ZF Commercial Vehicle Control Systems India Limited,
No.31, Pooram Prakasam Road, Royapettah, Chennai – 600 014.

To,

Mr. Paramjit Singh Chadha
Managing Director,
ZF Commercial Vehicle Control Systems India Limited,
No.3 (SP), 3rd Main Road, Ambattur Industrial Estate, Chennai – 600 058.

Subject: Extension of Resignation Date

Ref: My resignation letter dated 16th December 2025

Dear Sir,

In continuation of my resignation letter dated 16th December 2025 and based on discussions with the management regarding transition of my responsibilities, I hereby extend the effective date of my resignation.

Accordingly, I shall now be relieved from my duties as the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 24th March 2026 instead of 16th March 2026.

I request the Board to take this on record and ensure compliance with the filing requirements under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,



Muthulakshmi M