



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 25, 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 LODR) – Appointment of Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed of Ms. C V Kavviya, a Qualified Company Secretary (ICSI Membership No.: A55102), as the Compliance Officer (designated as Key Managerial Personnel) of the Company for an interim period w.e.f. today i.e., March 25, 2026 pursuant to the provisions of Regulation 6 of the Listing Regulations.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure-1 to this letter, the contents of which are self-explanatory.

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Paramjit Singh Chadha
Managing Director

ZF Group

Annexure – 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Brief Profile of Ms. C V Kavviya

Sl. No.	Particulars	Appointment of Compliance Officer
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. C V Kavviya, as the Compliance Officer (designated as Key Managerial Personnel) of Company pursuant to Regulation 6 of SEBI LODR.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	<u>Date of Appointment</u> 25 th March 2026 Term of appointment – Appointed for an interim period due to vacancy in the post of Compliance Officer of the Company.
3.	Brief profile (in case of appointment)	Ms. C. V. Kavviya is an Associate Member of The Institute of Company Secretaries of India (ICSI), holding Membership No. A55102 with an academic background in Law (LLB), Commerce (M. Com), and International Business (MBA). She possesses professional expertise in corporate laws, secretarial compliances and corporate governance, matters with around 8 years of experience.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

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