



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

Commercial Vehicle Solutions

Department Finance
From C V Kavviya
Phone +91 044-4224 2000
Email cv.kavviya@zf.com
Date April 27, 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,

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

In terms of Regulation 30 read with Para A of Part A of Schedule III to the said SEBI Listing Regulations, we wish to inform you of changes in the composition of the Board of Directors of the Company and the subsequent reconstitution of the Audit Committee.

1. RESIGNATION OF DR. LARS ORLIK

Dr. Lars Orlik [DIN: 10390472] has tendered his resignation as Non-Executive Non-Independent Director of the Company, effective from the close of business hours on 30th April 2026, due to his personal and professional commitments. His letter of resignation is enclosed herewith. Consequentially, he shall also cease to be a member of the Audit Committee of the Board of the Company from the same date. (Annexure I)

2. APPOINTMENT OF MS. CLAUDIA CHRISTINA JEHLE AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & NON-INDEPENDENT)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution passed with requisite majority on 27th April 2026 (today), has considered and approved the appointment of Ms. Claudia Christina Jehle (DIN: 11680809) 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 4th May 2026. A brief profile of Ms. Claudia Christina Jehle is enclosed as annexure. (Annexure II)

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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 Ms. Claudia Christina Jehle (DIN: 11680809) is not debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

3. RECONSTITUTION OF AUDIT COMMITTEE

Pursuant to regulation 18 of SEBI Listing regulations, the Audit Committee of the Board of Directors be re-constituted as follows:

Present Composition	Re-constituted Committee (with effect from 4th May 2026)
Mr. Mahesh Chhabria, Chairman (ID)	Mr. Mahesh Chhabria, Chairman (ID)
Ms. Amrita Verma Chowdhury, Member (ID)	Ms. Amrita Verma Chowdhury, Member (ID)
Dr. Lars Orlik, Member (NED)	Ms. Claudia Christina Jehle, Member (NED)

ID – Independent Director
NED- Non-Executive Director

Kindly take the above information on record and for dissemination.

Thank you,

Yours sincerely,

Thanking you,

Yours sincerely,
For ZF Commercial Vehicle Control Systems India Limited

C V Kavviya
Compliance Officer

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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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Resignation of Dr. Lars Orlik

S. No.	Particulars	Details
1.	Name of Director	Dr. Lars Orlik [DIN: 10390472]
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from position of Non-Executive Non-Independent Director of the Company effective from the close of business hours on 30 th April 2026, due to his personal and professional commitments.
3.	Date of Cessation/ appointment / re-appointment & Term of appointment / re-appointment;	Resignation with effect from the close of business hours on 30 th April 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Date: 24-04-2026

From:

Orlik Lars,
47802 Krefeld, Heyenfeldweg 110, 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-Executive Non-Independent Director

Dear Board Members,

I, Orlik Lars (DIN: 10390472) 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 30th April 2026 (Thursday).

This decision follows thoughtful consideration of my personal and professional commitments. It has been a privilege to serve on the Board and to contribute to the company's strategic direction, growth, and governance. I am truly grateful for the opportunity and for the trust placed in me during my tenure.

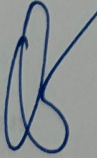
I would like to extend my sincere appreciation to the Board, the management team, and all stakeholders for their collaboration and support. Working with such a dedicated and capable team has been both enriching and rewarding.

Please treat this letter as my formal notice of resignation and initiate the necessary steps to notify the relevant authorities and update statutory records in due course.

Thank you once again for the opportunity and support.

Yours faithfully

Orlik Lars
DIN: 10390472



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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Brief Profile of Ms. Claudia Christina Jehle

S. No.	Particulars	Details
1.	Name of Director	Ms. Claudia Christina Jehle (DIN: 11680809)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Claudia Christina Jehle (DIN: 11680809) as an Additional Director (Non-Executive & Non-Independent) of the Company with effective from 4 th May 2026.
3.	Date of Cessation/ appointment / re-appointment & Term of appointment/ re-appointment;	4 th May 2026
4.	Brief profile (in case of appointment)	Enclosed below
5.	Disclosure of relationships between directors (in case of appointment of a Director)	None

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Ms. Claudia Jehle

Ms. **Claudia Jehle** serves as the **Chief Financial Officer (CFO)** of the **Commercial Vehicle Solutions (CVS)** division of the ZF Group, a position she has held since **January 1, 2026**. Based in **Bern, Switzerland**, Ms. Jehle brings extensive financial leadership experience to this role.



Educational Background

Diploma in Business Administration (DH)

University of Cooperative Education Ravensburg, Germany (1988 – 1991)

MBA Program

San Jose State University California, USA (2002–2003)

Most Recent Professional Experience

- **CFO, Division Industrial Technology**
ZF Friedrichshafen AG | **April 2021 – Present (5 years)**
Head of Finance / Controlling, IT, Process Management
Leading financial operations and strategic initiatives enhancing financial performance.
- **CFO, Division Commercial Vehicle**
ZF Friedrichshafen AG | **July 2012 – March 2021**
Head of Finance / Controlling, IT, Process Management
Leading financial operations and strategic initiatives enhancing financial performance.
Merging and consolidating 7 Commercial Vehicle Business Units from 3 different ZF-Divisions in Division Commercial Vehicle.
- **Head of Finance and Controlling, Commercial Vehicle Driveline Technology**
ZF Friedrichshafen AG | **January 2007 – June 2012**
Managing financial oversight with focus on FP&A as well as planning and forecasting processes. SteerCo and workgroup member of ZF group projects that redefined the Financial Management System and Transferpricing of ZF.

Claudia Jehle's extensive finance expertise is instrumental in driving the division's profitable growth and financial stability.