



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 30, 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 (“Listing Regulations”)- Resignation of Director

Ref: Stock exchange intimation dated April 27, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we hereby inform you that Dr. Lars Orlik [DIN: 10390472] has resigned from the position of Non-Executive Non-Independent Director of the Company, effective from the close of business hours on April 30,2026 (today), owing to his personal and professional commitments.

The resignation letter taken note by the Board of Directors have been submitted earlier and was duly disclosed to the stock exchanges on April 27, 2026. Consequently, Dr. Lars Orlik shall also cease to be a member of the Audit Committee of the Board of the Company with effect from the aforesaid date.

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

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from position of Non-Executive Non-Independent Director of the Company due to his personal and professional commitments.
2.	Date of Cessation/ appointment / re-appointment & Term of appointment/ re-appointment;	Resignation with effect from the close of business hours on April 30, 2026 (today)

3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Kindly take the above information on record and for dissemination.

Thanking you,

Yours sincerely,
For ZF Commercial Vehicle Control Systems India Limited

C V Kavviya
Compliance Officer

ZF Group