



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

Commercial Vehicle Solutions

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

Department Finance
From Muthulakshmi M
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Date November 08, 2024

Scip 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 Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Re-appointment of Managing Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held today on 08th November 2024 has re-appointed Mr. P Kaniappan (DIN: 02696192) as the Managing director, effective from 01st January 2025 till 30th June 2025 subject to the approval of shareholders.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. P Kaniappan, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-1 to this letter, the contents of which are self-explanatory.

The Board meeting commenced at 13.50 hours (IST) and concluded at 15:13 hours (IST)

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary

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Annexure – 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Brief Profile of Mr. P Kaniappan

Sl. No.	Particulars	Details
1.	Name of Director	Mr. P Kaniappan (DIN: 02696192)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as the Managing Director of the Company
3.	Date of appointment / re-appointment/cessation (as applicable) & Term of appointment/re-appointment ;	<p><u>Date of re-appointment</u> 01st January 2025</p> <p>Term of re-appointment - From 01st January 2025 till 30th June 2025 (both days inclusive), subject to the approval of Shareholders of the Company by means of an ordinary resolution.</p> <p>His present tenure as a Managing Director will conclude on 31st December 2024.</p>
4.	Brief profile (in case of appointment)	<p>Mr. P Kaniappan is a graduate in mechanical engineering from Regional Engineering College, Karnataka, India and postgraduate in manufacturing systems engineering from University of Warwick, UK. He also holds Executive MBA from Great Lakes Institute of Management Chennai.</p> <p>He has overall experience of over 40 years as follows:</p> <ul style="list-style-type: none"> • 10 years in TVS Motor Company Ltd, Hosur responsible for production management. • In various capacities in purchase department of brakes division in Sundaram-Clayton Limited (SCL) during 1993 to 1999 • Business head of Foundry division of SCL. • Operations head of brakes division of SCL from 2001 to May 2009. • Since, demerger of brakes division from SCL and incorporation of then WABCO TVS India Limited (now ZF CVCS India Limited), Mr. P Kaniappan is in the whole-time managerial position from thereon in the Company.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	None

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