



Commercial Vehicle Solutions

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

Department Finance
From Muthulakshmi M
Phone +91 044-4224 2000
Email muthulakshmi.m@zf.com
Date October 27, 2023

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 Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Resignation of Non-Executive Independent Director effective 31st October 2023

We have in our earlier letter dated 27th October 2023 submitted to you, intimated that Dr. Lakshmi Venu (DIN: 02702020), Non-Executive Independent Director of the Company has submitted her resignation with effect 31st October 2023 due to pre-occupations and personal reasons.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Schedule III – Para A(7B) of Part A of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide **Annexure A** to this letter.

We are also enclosing her resignation letter dated 27th October 2023.

Please take the above information on record.

Thanking you,
Yours sincerely,
ZF Group

Muthulakshmi M
Company Secretary
ZF Commercial Vehicle Control Systems India Limited
(Formerly known as WABCO INDIA Limited)

Annexure – A to our letter dated 27th October 2023

Details in respect of change in directors under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Name of the Director	Dr. Lakshmi Venu (DIN: 02702020)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as the Non-Executive Independent Woman Director of the Company with effect from 31 st October 2023
3.	Date of appointment / re-appointment/cessation (as applicable) & Term of appointment/re-appointment;	31 st October 2023
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship: 1. TVS Motors Company Limited - Non-executive & Non-Independent Director Committee Membership: NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Lakshmi Venu has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Lakshmi Venu

*11/5, Murugappa Road
Kotturpuram
Chennai 600 085*

27th October 2023

To:
The Board of Directors
ZF Commercial Vehicle Control Systems India Limited
Plot No.3 (SP), Third Main Road
Ambattur Industrial Estate
Chennai 600 058

Sub : Resignation as an Independent Director of ZF Commercial Vehicle Control Systems India Limited ("the Company")

Dear Board Members,

I, Lakshmi Venu (DIN: 02702020), hereby tender my resignation from the Board of ZF Commercial Vehicle Control Systems India Limited ("the Company") as an Independent Director and consequently as a member of the Audit Committee, Nomination and Remuneration Committee and CSR Committee of the Board, with effect from close of business hours of Monday, 30th October 2023. I have had the pleasure of interacting and contributing to the Board for some years. However, due to the increase in my responsibilities within my businesses recently, I find myself constrained for time.

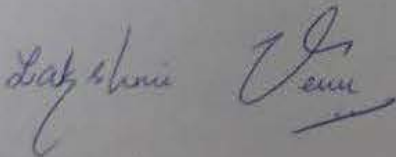
I hereby confirm that there are no material reasons other than those provided above.

I would like to express my gratitude to the Board and to the Management of the Company during my association with the Company since May 2016; it is my privilege indeed.

I would like to take this opportunity to convey my thanks to all of you on the Board and wish the Company all success in the exciting times ahead.

Please arrange to make necessary intimations and filings to the Stock Exchanges and to the concerned Registrar of Companies.

Yours faithfully,



Dr Lakshmi Venu
DIN : 02702020