

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.

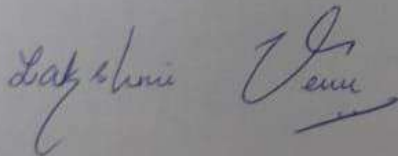
I hereby confirm that there are no material reasons other than those provided above.

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