



Commercial Vehicle Solutions

Department Finance
From C V Kavviya
Phone +91 044-4224 2000
Email cv.kavviya@zf.com
Date September 15, 2026

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

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 Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Resignation of Senior Management Personnel

In accordance with the provisions of Regulation 30 and Schedule III of SEBI LODR, we hereby inform you that Mr. Ponraj Pandian (Senior General Manager – Sourcing and Purchasing), Senior Managerial Personnel of the Company has tendered his resignation from the said post due to personal reasons. The Company has accepted his resignation, and he is being relieved from his duties w.e.f. close of business hours on 15th September 2026.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as under:

Particulars	Remarks
1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2. Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	15 th September 2026 (closure of business hours)
3. Brief Profile (In case of appointment)	Not applicable

Registered Office: Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate, Chennai - 600058. India
CIN: L34103TN2004PLC054667

Phone: +91 44 42242000. Fax: +91 44 42242009
www.zf.com

ZF Group

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(Formerly known as WABCO INDIA Limited)
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The resignation letter of the above said Senior Managerial Personnel as stipulated under clause 7(C) of Part A - Schedule III of SEBI LODR is enclosed.

Kindly take the above intimation on record.

Yours sincerely,
For ZF Commercial Vehicle Control Systems India Limited.

C V Kavviya
Company Secretary & Compliance Officer

ZF Group

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Date: 09-09-2026

To
Managing Director
ZF Commercial Vehicle Control Systems India Limited,
Chennai

Subject: Resignation from the post of Senior General Manager – Sourcing and Purchasing (Senior Management Personnel, SMP) - ZF Commercial Vehicle Control Systems India Limited

Respected Sir,

I, Ponraj Pandian, hereby tender my resignation from my position as Senior General Manager – Sourcing and Purchasing at ZF Commercial Vehicle Control Systems India Limited, effective from the close of business hours on 15th September 2026.

This decision has been made after careful consideration of my personal priorities. I sincerely appreciate the opportunities and support extended to me during my tenure with the organization.

I confirm that there are no material reasons for my resignation.

Kindly accept this letter as formal notice of my resignation and arrange to relieve me of my duties effective from the close of business hours on 15th September 2026.

Thank you & regards,



Ponraj Pandian
Senior General Manager – Sourcing and Purchasing
(Senior Management Personnel)

