



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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March 31, 2016

National Stock Exchange of India Limited (NSE) By NEAPS / cm1ist@nse.co.in

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor

Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

BSE Limited (BSE)

Scrip Code - 500403

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

Mumbai - 400 001

By Listing Centre / Courier / corp.relations@bseindia.com

Dear Sir / Madam,

Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held *today (Thursday, March 31, 2016)* have taken into record / given their consent for the following changes in Key Managerial Personnel in the Company:-

i. Retirement of Sri V G Jaganathan, Chief Financial Officer & Company Secretary

Sri V G Jaganathan, Chief Financial Officer & Company Secretary is due to *retire* from the closing hours of March 31, 2016, after a long distinguished career, spanning about 35 years in the Company. His retirement has been taken on record by the Board of Directors.

ii. Appointment of Sri S Meenakshisundaram as Chief Financial Officer

Pursuant to approval by the Audit Committee and recommendation by the Nomination and Remuneration Committee, Sri S Meenakshisundaram (presently holding the position in the Company as President – Finance), a qualified Chartered Accountant, Company Secretary and Cost and Management Accountant, having more than 34 years' of experience in the areas of finance, accounting, taxation and legal, has been appointed as the Chief Financial Officer of the Company with effect from April 4, 2016. The term of appointment is as per the service conditions applicable to the employees of the Company.

iii. Appointment of Sri R Dilip Kumar as Company Secretary

Pursuant to approval by the Audit Committee and recommendation by the Nomination and Remuneration Committee, Sri R Dilip Kumar (presently holding the position in the Company as Vice President – Finance), a qualified Company Secretary and Chartered Accountant, having around 25 years' of experience in secretarial, legal, accounts, finance and taxation, has been appointed as the Company Secretary, with effect from April 4, 2016. The term of appointment is as per the service conditions applicable to the employees of the Company. He will be the Compliance Officer for the purposes of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further wish to inform you that the Board Meeting commenced at 9.45 a.m. and concluded at 10.45 a.m.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

Suresh Krishna
Chairman and Managing Director



Intertek