



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

July 5, 2017

National Stock Exchange of India Limited (NSE)

Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

By NEAPS

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

Dear Sir / Madam,

Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director

With reference to the above mentioned subject, we wish to inform you that the Board of Directors have approved the appointment of Ms Preethi Krishna as an Additional Director of the Company effective, July 5, 2017. Ms Preethi Krishna (DIN 02037253) is a Graduate in Science and holds Masters' Degree in Arts, Public Management from the University of Madras and a Masters' in Business Administration from the Simon School of Business, University of Rochester, New York, U.S.A. Ms Preethi Krishna is related to the Managing Directors of the Company.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Vice President - Finance & Company Secretary



Intertek