



# Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
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June 29, 2018

## National Stock Exchange of India Limited (NSE)

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

By NEAPS

## BSE Limited (BSE)

Scrip Code - 500403  
Phiroze Jeejeebhoy 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** **Continuation of Directorship of Non-Executive Directors aged 75 years and above**

With reference to the above mentioned subject, we wish to inform you that pursuant to Regulation 17(1)(A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the Board of Directors have *today* approved the continuation of Directorship of Non-Executive Directors aged 75 years and above as given hereunder:-

Name of the Director	Designation	Term
Sri Suresh Krishna	Chairman and Non-Executive Director	With effect from April 1, 2019 till the completion of the present tenure, i.e. till June 30, 2021.
Sri K Ramesh	Non-Executive Director	With effect from April 1, 2019, till the date of retirement by rotation.
Sri R Srinivasan	Non-Executive Independent Director	With effect from April 1, 2019 till the completion of the present tenure, i.e. September 21, 2019.
Sri B Muthuraman*	Non-Executive Independent Director	With effect from September 26, 2019 till the completion of the present tenure, i.e. April 15, 2020.

\*Will be attaining 75 years of age in September 2019

The Company will be obtaining the approval of the shareholders through Postal Ballot in due course.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

  
**R Dilip Kumar**  
Vice President - Finance & Company Secretary

