



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE

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DR. RADHAKRISHNAN SALAI,

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PAN : AAACS8779D

CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

September 20, 2018

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

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
Appointment of Additional Director – Non Executive Independent Director

With reference to the above mentioned subject, we wish to inform you that the Board of Directors have approved the appointment of Dr Nirmala Lakshman as an Additional Director – Non Executive Independent Director of the Company effective, September 20, 2018, for a period of 5 years.

The Company will obtain the approval of the shareholders with respect to her appointment in due course.

Dr Nirmala Lakshman (DIN 00141632) is a Ph.D. in Postmodern Literature from Stella Maris College, the University of Madras and a Master's Degree in English from the United States. Dr Nirmala Lakshman is not related to any of the Directors of the Company. She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED


R Dilip Kumar
Vice President - Finance & Company Secretary



Intertek



Intertek



Intertek