



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

November 8, 2022

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/Digital Exchange

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Ms. Arundathi Krishna as Joint Managing Director and Sri S Mahalingam as Non-Executive Independent Director

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held *today* (**Tuesday, November 8, 2022**) have approved the following:-

- a. Re-appointment of Ms. Arundathi Krishna (DIN: 00270935) as Joint Managing Director of the Company for a period of five years effective September 18, 2023.
- b. Re-appointment of Sri S Mahalingam (DIN: 00121727), Non-Executive Independent Director of the Company for the second term of five consecutive years commencing from January 30, 2023 to January 29, 2028.

Brief Profile of Directors:

a. **Ms. Arundathi Krishna, Joint Managing Director**

Ms Arundathi Krishna (DIN: 00270935), aged 48 years, is a Master of Arts (MA) in Econometrics from the University of Madras and a Master of Business Administration (MBA) from the University of Michigan Business School, USA. She was associated with America-On-Line Netscape, San Francisco, USA. She was with The Hindu & Business Line as a Freelance Journalist during the years 1994 to 1998. She was also associated with Pond's (India) Limited, as a Brand Manager during the year 1996.

Ms Arundathi Krishna joined Sundram Fasteners Limited (the Company) in 1997 as Manager - Business Strategy and Systems. She structured and developed Gear Shifter Assembly Project in the Company. She oversees the operations of TVS Upasana Limited and overseas subsidiaries of Sundram Fasteners Limited.

Ms Arundathi Krishna was engaged in the implementation of Total Productive Maintenance (TPM) and Total Quality Management (TQM) practices. She was re-designated as Deputy Managing Director of the Company with effect from May 30, 2013. She was re-appointed as Deputy Managing Director for a period of five years from September 18, 2013 and was subsequently re-appointed for another period of five years with effect from September 18, 2018. She was re-designated as Joint Managing Director of the Company effective April 20, 2018. Ms. Arundathi Krishna is a Whole-time Key Managerial Personnel under Section 203 of the Companies Act, 2013. She has expertise in General Management, Marketing, Sales, Project Management, Risk Management and Human Resources.



Ms Arundathi Krishna is related to Sri Suresh Krishna, Chairman and Non-Executive Director (Father), Ms Arathi Krishna, Managing Director (Sister) and Ms Preethi Krishna, Non-Executive Director (Sister) of the Company. She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

b. Sri S Mahalingam, Non-Executive Independent Director

Sri S Mahalingam (DIN: 00121727), aged 74 years, is a qualified Chartered Accountant. He began his career as an IT consultant and thereafter played a major role in marketing TCS services across the globe, developing processes and creating large software development centers for the Company. Prior to becoming the Chief Financial Officer (CFO) in February 2003, Sri S Mahalingam has managed many of the key functions in TCS including Marketing, Operations, Education and Training as well as Human Resources. In his role as CFO and Executive Director, he has managed Finance, Investor Relations, Administration, Infrastructure Planning & Development, Information Systems, Risk Management and Legal Departments. Domestic and International Taxation have formed an important part of his responsibilities. He has expertise in Corporate Strategy / Finance / General Management / Human Resources / Risk Management.

Sri S Mahalingam is not related to any of the Directors of the Company. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Company will obtain the approval of the shareholders through Postal Ballot with respect to the above-mentioned re-appointment of the Directors in due course.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

G Anand Babu

Manager – Finance & Company Secretary