



Sundram Fasteners Limited

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May 4, 2023

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

Re-appointment of 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* (**Thursday, May 4, 2023**) have approved the re-appointment of Dr Nirmala Lakshman (DIN: 00141632), Non-Executive Independent Director of the Company for the *second* term of five consecutive years commencing from September 20, 2023 to September 19, 2028.

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

Dr Nirmala Lakshman (DIN: 00141632) aged about 69 years is a Ph.D. in Postmodern Literature from Stella Maris College, the University of Madras and has a Master's Degree in English from the United States. A writer and a senior journalist, she was the Joint Editor of 'The Hindu' for two decades. In various senior editorial roles at the Hindu for nearly three decades, Dr Nirmala Lakshman conceptualized and created several supplements for the paper, and has also edited the various feature sections of the newspaper.

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

G Anand Babu
Manager - Finance & Company Secretary