



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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September 20, 2024

National Stock Exchange of India Limited (NSE)

Scrip symbol - SUNDRMFAST

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

By NEAPS

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Disclosure pursuant to Regulation 30 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 Sri R Vijayaraghavan (DIN 00026763) as an Additional Director – Non-Executive Independent Director of the Company for a period of five (5) consecutive years effective September 26, 2024.

The Company will obtain the approval of the shareholders with respect to his appointment through postal ballot process in due course. Sri R Vijayaraghavan is not related to any Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by the SEBI or any other such authority.

The requisite disclosures pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are given hereunder: -

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Sri R Vijayaraghavan (DIN: 00026763) as Additional Director (Non-Executive Independent Director) with effect from September 26, 2024, for a period of 5 (five) years, subject to the approval of the shareholders of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Date of appointment is September 26, 2024 For a period of 5 (five) consecutive years with effect from September 26, 2024, subject to the approval of the shareholders of the Company.
3	Brief profile (in case of appointment)	1. Taxation – Sri R Vijayaraghavan is an expert in taxation with consulting and litigation practice spread across India. 2. Advisory – He is a Senior Advisor on the taxation of non-residents, joint ventures and



S. No	Particulars	Details
		collaborations, double taxation avoidance agreements, and transfer pricing agreements. 3. Others – Sri R Vijayaraghavan is an expert in the implementation and tax planning of acquisitions and mergers. He has represented major corporate groups and bodies across India, especially South India, in all aspects of direct taxes, tax planning, and tax litigation.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Sri R Vijayaraghavan is not related to any of the Directors of the Company.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager – Finance & Company Secretary