



# Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
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June 11, 2020

## National Stock Exchange of India Limited (NSE)

By NEAPS

*Scrip Code - SUNDRMFAST*

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

## BSE Limited (BSE)

By Listing Centre

*Scrip Code - 500403*

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

Dear Sir / Madam,

### **Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

#### **Appointment of Sri S Meenakshisundaram, Chief Financial Officer as Additional Director (Designated as Whole Time Director and Chief Financial Officer)**

With reference to the above mentioned subject, we wish to inform you that the Board of Directors at their meeting held *today* (**Thursday, June 11, 2020**) have approved the appointment of Sri S Meenakshisundaram Chief Financial Officer as Additional Director (Designated as Whole Time Director and Chief Financial Officer) of the Company effective, June 11, 2020, for a period of 2 years.

Sri S Meenakshisundaram (DIN 00513901) is a qualified Chartered Accountant, Company Secretary, Cost and Management Accountant and holds a bachelor degree in law. Sri S Meenakshisundaram 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 at the ensuing Annual General Meeting with respect to the above-mentioned appointment.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED



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