



# Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
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CIN : L35999TN1962PLC004943  
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September 16, 2021

**National Stock Exchange of India Limited (NSE)**

*Scrip Code - SUNDRMFAST*  
Exchange Plaza, 5<sup>th</sup> 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 V Anantha Nageswaran as an Additional Director – Non Executive Independent Director of the Company for a period of 5 (five) consecutive years effective, September 16, 2021.

The Company will obtain the approval of the shareholders with respect to his appointment through postal ballot process in due course.

Dr V Anantha Nageswaran (DIN 00760377) aged 57 years is a PhD in Finance from the University of Massachusetts, Amherst, USA and a PGDM (MBA) from the Indian Institute of Management (IIM), Ahmedabad. He is an Economist, an Independent Consultant to financial / mutual fund companies and a Distinguished Visiting Professor. Dr V Anantha Nageswaran 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.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

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