



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

July 1, 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

BSE Limited (BSE)

Scrip Code - 500403

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

**Intimation pursuant to Regulation 30 of the
SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

With reference to our letter dated April 22, 2022, we wish to inform you that the following changes in the Key Managerial Personnel of the Company takes effect as given hereunder:-

1. Sri S Meenakshisundaram has retired from the position of Chief Financial Officer of the Company with effect from the closing hours of June 30, 2022.
2. Sri R Dilip Kumar has relinquished the position of Executive Vice President-Finance & Company Secretary with effect from the closing hours of June 30, 2022 and has taken charge as the Chief Financial Officer of the Company effective July 1, 2022.
3. Sri G Anand Babu, Manager-Finance has taken charge as the Company Secretary effective July 1, 2022.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

G Anand Babu

Manager-Finance & Company Secretary