



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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February 4, 2021

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,

Sub: Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Sri Suresh Krishna as Chairman and Non-Executive Director and Ms Arathi Krishna as Managing Director

With reference to the above mentioned subject, we wish to inform you that the Board of Directors at their meeting held *today* (**Thursday, February 4, 2021**) have approved the following:-

- a. Re-appointment of Sri Suresh Krishna, Chairman and Non-Executive Director (DIN 00046919) of the Company for a period of five years, effective July 1, 2021.
- b. Re-appointment of Ms Arathi Krishna, Managing Director (DIN 0051746) of the Company for a period of five years, effective May 3, 2021.

Brief Profile of Directors:

- a. Sri Suresh Krishna, Chairman and Non-Executive Director

Sri Suresh Krishna, aged 84 years, holds a Bachelor of Science degree from Madras Christian College, Master of Arts in Literature from the University of Wisconsin and a Post-graduate work in Literature from the University of Munich, Germany. He is associated with the Company since inception and was appointed as Chairman of the Board of Directors on June 15, 1979. He has expertise in General Management, Marketing, Sales, Project Management, Risk Management and Human Resources.

Sri Suresh Krishna is related to Ms Arathi Krishna, Managing Director (Daughter), Ms Arundathi Krishna, Joint Managing Director (Daughter) and Ms Preethi Krishna, Non-Executive Director (Daughter) of the Company. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



b. Ms Arathi Krishna, Managing Director

Ms Arathi Krishna, aged 52 years, is a Master of Arts (MA) in Economics from the Stella Maris College, Chennai and a Master of Business Administration (MBA) from the University of Michigan Business School, USA. Through her work experience in India and abroad, she has acquired wide managerial and business administration skills. She was appointed as Managing Director (designated as Executive Director) effective May 3, 2006. She was re-appointed as Managing Director (designated as Joint Managing Director) effective May 3, 2011 and subsequently re-appointed for a period of five years with effect from May 3, 2016. She was re-designated as the Managing Director of the Company effective, April 20, 2018. She has expertise in General Management, Marketing, Sales, Project Management, Risk Management and Human Resources.

Ms Arathi Krishna is related to Sri Suresh Krishna, Chairman and Non-Executive Director (Father), Ms Arundathi Krishna, Joint Managing Director (Sister) and Ms Preethi Krishna, Non-Executive Director (Sister) of the Company. She 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 through postal ballot with respect to the above-mentioned re-appointment of Directors in due course.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

A handwritten signature in blue ink, appearing to read 'R. Dilip Kumar', followed by a horizontal line and a small flourish at the end.

R Dilip Kumar
Vice President – Finance & Company Secretary