Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

August 9, 2016

National Stock Exchange of India Limited (NSE) By NEAPS /cmlist@nse.co.in
Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited (BSE) By Listing Centre / Courier / corp.relations@bseindia.com
Scrip Code - 500403
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Sri Venu Srinivasan, Non-Executive Non-Independent Director, has resigned from the Board effective, August 8, 2016 due to personal reasons. His resignation has been taken on record by the Board of Directors of the Company at their meeting held *today*.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R. Dilip

R Dilip Kumar
Vice President - Finance & Company Secretary

INTERTEK ISO 14001:2004
ISO/TS 16949:2009 CERTIFICATION
Intertek