



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

27th March 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 544066

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: SUNCLAY

Dear Sir / Madam,

Sub. : Change in Key Managerial Personnel – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that Mr. P.D. Dev Kishan, the company secretary and the compliance officer and a key managerial personnel of the Company, on March 27, 2026, has communicated to the Board of Directors of the Company ("**Board**") that he is unable to serve in his current role due to personal reasons, with effect from April 5, 2026.

Accordingly, Mr. P.D. Dev Kishan will be relieved of his duties as the company secretary and the compliance officer of the Company and shall cease to be a key managerial personnel of the Company, with effect from April 5, 2026.

Further, based on the recommendation of the nomination and remuneration committee of the Company, the Board, in its meeting on March 27, 2026, has appointed Ms. M Muthulakshmi as the company secretary and the compliance officer of the Company with effect from April 6, 2026, who shall be designated as a key managerial personnel, with effect from April 6, 2026.

Further, the requisite details as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to: (a) the cessation of Mr. P.D. Dev Kishan from the role of the company secretary and the compliance officer and a key managerial personnel of the Company are enclosed as **Annexure I**, and (b) the appointment of Ms. M Muthulakshmi as the company secretary and the compliance officer and a key managerial personnel of the Company are enclosed as **Annexure II**. Enclosed is the letter dated March 27, 2026 received from Mr. P.D. Dev Kishan as **Annexure III**.



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You are requested to take the above information on your record.

Yours faithfully

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary
Encl.: a/a



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ANNEXURE 1

Details with respect to resignation of Mr P D Dev Kishan as Company Secretary

SI No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. P. D. Dev Kishan has communicated to the Board that he is unable to serve as the company secretary and the compliance officer of the Company with effect from April 5, 2026 due to personal reasons.
2.	Date of appointment /cessation (as applicable) and term of appointment.	5 th April 2026
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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ANNEXURE 2

Details with respect to Appointment of Ms. M Muthulakshmi, as Company Secretary

S No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. M Muthulakshmi has been appointed as the company secretary and the compliance officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	The appointment of Ms. M Muthulakshmi as the company secretary and the compliance officer of the Company is effective on and from April 6, 2026 and shall remain effective until such appointment is terminated in accordance with the terms thereof.
3	Brief profile (in case of appointment)	<p>Ms. Muthulakshmi is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A29727) and has also completed Inter from the Institute of Cost Accountants of India. She brings over 15 years of extensive experience in corporate governance, statutory and regulatory compliance, sustainability initiatives, and enterprise risk management.</p> <p>She has worked across diverse industries with reputed organizations including Indian Additives Limited (JV of CPCL & Chevron Oronite), GMMCO Limited (C K Birla Group), and most recently with ZF Commercial Vehicle Control Systems India Ltd, a leading multinational Company. Her broad-based exposure across manufacturing, automotive, and allied sectors is expected to significantly strengthen our governance and compliance framework.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Date: March 27, 2026

To:

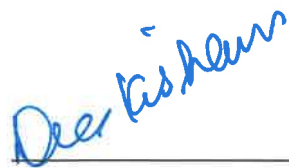
The Directors,
Sundaram-Clayton Limited,
(the "**Company**")

Dear Sir/Madam:

Subject: Cessation as the company secretary and compliance officer of the Company

Due to personal reasons, I am unable to serve as the company secretary and compliance officer of the Company with effect from April 5, 2026, and hereby request the board of directors of the Company to take this letter on record.

Yours faithfully,



Name: P.D. Dev Kishan
ICSI Membership No.: A39123