



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

# Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

28<sup>th</sup> November 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 544066**

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai 400 051.  
**Scrip code: SUNCLAY**

Dear Sir/Madam,

**Subject : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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Pursuant to Regulation 30 read with Schedule III of the Listing Regulations (as amended), we wish to inform you that Mr Rajesh Narasimhan (DIN:07824276) has tendered his resignation as Non-Executive Non-Independent Director of the Company, effective today i.e., 28<sup>th</sup> November 2025, due to personal reasons. Consequently, he also ceases to be the Chairperson of Stakeholders' Relationship Committee of the Company.

The particulars / details with respect to the aforesaid change(s) as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is enclosed as **Annexure 1**.

The letter of resignation dated today received from Mr Rajesh Narasimhan is enclosed as **Annexure 2**. Further, in the resignation letter, he had confirmed that there is no other material reason for his resignation other than that stated above.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
**For Sundaram-Clayton Limited**

**P D Dev Kishan**  
**Company Secretary**  
**Encl.: As above**



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## Annexure 1

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| Sl 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 Rajesh Narasimhan (DIN: 07824276) has tendered his resignation as Non-Executive Non-Independent Director of the Company due to personal reasons. |
| 2.    | Date of appointment/cessation (as applicable) and term of appointment.               | 28 <sup>th</sup> November 2025  |
| 3.    | Brief Profile (in case of appointment).  | Not Applicable  |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |

oOo

Date: 28.11.2025

To,  
The Board of Directors,  
Sundaram-Clayton Limited,  
"Chaitanya", No. 12, Khader Nawaz Khan Road,  
Nungambakkam, Chennai – 600 006

Sub: Resignation from the Board

Dear Directors,

Due to personal reasons, I wish to resign from the Board of Sundaram Clayton Limited ("the Company") as Director effective today.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as Director of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Yours faithfully,

  
Rajesh Narasimhan

DIN: 07824276