

R.O.: 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093, Maharashtra, India.
Tel No.: 022 6760 2200, Fax No.: 022 6760 2244, Email: info@sundaramgroups.in, Web: www.sundaramgroups.in

Date: 15-01-2021

To BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
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Sub: Resignation of Company Secretary & Compliance Officer of the Company

Pursuant to the regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby wish to inform you that Mr. Bhavesh Chheda has tendered his resignation from the post of Company Secretary & Key Managerial Personnel of the Company with effect from closure of business hours of January 15, 2021. The Board of Directors have accepted the said resignation and relieved him from his responsibilities from the post of Company Secretary & Key Managerial Personnel of the Company with effect from closure of business hours of January 15, 2021. However, Mr. Bhavesh Chheda shall continue to be the Compliance Officer of the Company up to the date of upcoming Board Meeting of the Company.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

FOR SUNDARAM MULTI PAP LIMITED

AP Shah
AMRUT P. SHAH

Chairman & Managing Director

DIN: 00033120

