

Date: June 28, 2022

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

BKC, Bandra (E), Mumbai: 400051.

Ref: Symbol: SUNDARAM

Sub: Affirmation for the appointment of Additional Director

Dear Sir/ Ma'am

The Board of Directors in their Meeting held on Monday, June 27, 2022 had made appointment of Mrs. Jyoti Chandrakant Gala (DIN No.: 03444610) and Mr. Mahesh Devji Bhanushali (DIN No.: 09629998) as an Additional Director (Non- Executive, Independent) on the Board of the Company w.e.f. June 27, 2022 for the term of five years, subject to approval of members in their meeting.

We hereby affirm that Mrs. Jyoti Gala and Mr. Mahesh Bhanushali's, being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on record.

Thanking you,

For **Sundaram Multi Pap Limited**



Khushboo Doshi

Company Secretary & Compliance officer

