

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/IV - Qr 2025-26

09<sup>th</sup> February, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 590072</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Chief Financial Officer of the Company**

In continuation of our letter dated 06<sup>th</sup> February 2026 submitted to NSE regarding the resignation of Mr. V. Srinivasan, Chief Financial Officer of the Company, we wish to inform you that we have inadvertently mentioned the effective date of resignation as 06<sup>th</sup> February 2026 instead of 09<sup>th</sup> February 2026. We hereby clarify that there are no other changes in the information previously submitted.

The corrected details, as required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed herewith as Annexure for your records.

Thanking You,

Yours Truly,

for **SUNDARAM BRAKE LININGS LIMITED**

**J R VISHNU VARTHAN**  
**COMPANY SECRETARY**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050, India.

CIN : L34300TN1974PLC006703

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## Annexure

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 DATED November 11, 2024 relating to Appointment/Cessation of Key Managerial Personnel.**

<b>Name &amp; Designation</b>	Mr. V Srinivasan, Chief Financial Officer
<b>Reason for change</b>	Resignation. To pursue an alternate career opportunities outside the Organization.
<b>Date of Cessation</b>	Resignation from close of business hours of 09 <sup>th</sup> February, 2026
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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Friday, 06 February 2026

To  
The Managing Director,  
Sundaram Brake Linings Ltd  
PADI, Chennai

Through : HR Head

Subject : Resignation - reg

Dear Sir,

Greetings

I am writing to formally resign from my position as Chief Financial Officer of Sundaram Brake Linings Ltd, ,

This decision has not been an easy one. After careful consideration, I have chosen to pursue an opportunity that aligns with my long-term professional growth and career advancement.

I am deeply grateful for the trust, support, and opportunities extended to me during my tenure at Sundaram Brake Linings Ltd, . It has been a privilege to work closely with the Managing Director, Board, leadership team, and colleagues, and to contribute to the organisation's financial strategy and growth.

I will ensure a smooth and seamless transition of responsibilities and will extend my full cooperation in handing over all duties and financial matters.

Thank you once again for the enriching experience and support. I wish Sundaram Brake Linings Ltd, continued success in the years ahead.

Thanking you  
With Warm regards,



**Srinivasan V**