

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvssbrakelinings.com
PAN : AADCS4888E

Sec1/IV - Qr 2025-26

09th March, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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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 - Appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that, the Board of Directors of the Company have at its Meeting held today, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Hari S as the Chief Financial Officer of the Company and designated him as Key Managerial Person with effect from 09th March, 2026.

The details in respect of the above as required under SEBI Listing Regulations read with relevant SEBI circular are provided in the enclosed Annexure I.

The Board Meeting commenced at 11.55 A.M. and concluded at 12.20 P.M.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following persons of the Company are authorised for the purpose of determining materiality of events with effect from 09th March, 2026:

Name of Key Managerial Personnel	Designation	Contact details
Mr. Krishna Mahesh	Managing Director	Email: km@tvssbl.com ; Phone No: 044-26257853
Mr. Hari S	Chief Financial officer	Email: hari.s@tvssbl.com Mobile: 9940771511

Thanking You,

Yours Truly,

for **SUNDARAM BRAKE LININGS LIMITED**

J R VISHNU VARTHAN
COMPANY SECRETARY

SUNDARAM BRAKE LININGS LIMITED

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Annexure I

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.

Name & Designation	Mr. Hari S, Chief Financial Officer
Reason for change	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Hari S as the Chief Financial Officer of the Company.
Date of Appointment	Appointment effective from 09 th March, 2026
Brief Profile	As per Annexure II
Disclosure of relationships between directors	Not Applicable

Annexure II

BRIEF PROFILE OF MR. HARI S

Mr. Hari S is a Fellow Chartered Accountant (FCA) with over 30 years of experience in Finance & Accounts, Banking, Taxation, Project Finance, and Corporate Financial Management.

He previously served as GM (F&A) at New Tirupur Area Development Corporation Limited (NTADCL), a Government of Tamil Nadu promoted infrastructure SPV, where he discharged the functions of CFO and Key Managerial Personnel. During his tenure, the company achieved sustained profitability and successfully pre-closed consortium term loans ahead of schedule.

He has also served as Chief Finance Manager at ITI Limited, a listed PSU, managing banking exposure and handling corporate finance, taxation, budgeting, and consortium banking operations. Earlier, he held leadership roles in corporate finance, internal audit, and strategic consulting across large infrastructure and manufacturing organisations.

He possesses strong expertise in financial restructuring, turnaround management, fund raising, consortium banking, statutory compliance, taxation, and board-level financial reporting.

He has extensive experience in dealing with multi-bank consortium arrangements, credit rating agencies, statutory and internal auditors, and Government authorities. He has successfully handled Corporate Debt Restructuring (CDR) matters and complex financial negotiations with lenders and regulatory bodies.

Mr. Hari S has demonstrated strong leadership capabilities, having managed large finance teams and presented financial proposals and policy matters before Boards and Audit Committees. His experience spans both listed entities and large infrastructure projects, bringing strategic financial oversight and governance expertise.