

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

SecI/NSE/IVQr.1819

May 25, 2019

The Manager
Capital Market Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir,

Sub : Re-Appointment of Independent Directors

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that, the Board of Directors in their meeting held on 25th May 2019, have recommended the Re-appointment of Mr. T Kannan, Mr. P S Raman, Mr. Ashok V Chowgule, Mr. K S Ranganathan & Mr. K S D Sambasivam as Independent Directors of the Company for second term of Five years with effect from 1st August 2019, subject to approval of shareholders to be sought through Postal Ballot.

A separate communication regarding Postal Ballot Process will be sent to the stock exchange.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrn
Chief Financial Officer & Company Secretary