

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

31st July, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of Independent Director

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Mr. KSD Sambasivam (DIN: 01937321) is retired from the position of the Independent Directors on completion of his second term of Office as an Independent Director of the Company effecting from the closing of business hours on 31st July, 2024 and ceased to be the Independent Director of the Company thereafter.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. KSD Sambasivam during his association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-I.

Kindly take the same on 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 – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S. No	Particulars	Details
1	Reason for change	Retirement due to Completion of Tenure as an Independent Director
2	Date of Cessation	Completion of Tenure as an Independent Director with effect from end of day on 31 st July, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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