

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec/08/Q1/ 2026-27

25th May, 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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Ms. Shobhana Ramachandhran (DIN: 00273837), Non-Executive Director of the Company, vide her letter dated May 25, 2026, received through e-mail at 2:32 PM (IST), has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on May 25, 2026, due to personal reasons.

The details as required under the SEBI LODR Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed as an Annexure.

This is for your kind information and records.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

PRADEEP KUMAR NATH
COMPANY SECRETARY



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

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Details of Director

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirements Regulations, 2015 and SEBI Master Circular no.

SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024 read with HO/49/14/14(7)2025

CFDPOD2/I/3762/2026 dated 30th January 2026

S. No	Particulars	Information with regard to Resignation of Ms.Shobhana Ramachandhran
1	Name	Ms.Shobhana Ramachandhran (DIN: 00273837)
2	Reason for Change viz, Appointment, resignation, removal, death or otherwise	Ms. Shobhana Ramachandhran has resigned from the Company with immediate effect due to personal reasons
3	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment	Cessation with effect from close of business hours on May 25, 2026.
4	Brief Profile	Not Applicable.
5	Relationship between Directors interest	Not Applicable
6	Letter of Resignation along with detailed reason for resignation.	Enclosed
7	Detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	She has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

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Shobhana Ramachandhran

25 May 2026

To

The Board of Directors,
Sundaram Brake Linings Limited,
Padi, Chennai – 600 050.

Subject: Resignation from Directorship

I request you to kindly accept my resignation as a Director of the Company with effect from 25 May 2026. This is due to personal reasons, and I confirm that there are no other material reasons for my resignation.

I take this opportunity to sincerely thank you, the members of the Board and the management team for the continuous support, cooperation and the valuable experience I have gained during my tenure with the Company.

With warm regards,

Yours sincerely,

A handwritten signature in black ink, reading "Shobhana Ramachandhran". The signature is fluid and cursive, with the first name "Shobhana" and last name "Ramachandhran" clearly distinguishable.

Shobhana Ramachandhran
DIN: 00273837