



# Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAI,  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

December 13, 2024

## National Stock Exchange of India Limited (NSE)

Scrip symbol - SUNDRMFAST

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

By NEAPS

## BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms Sangeetha Rajesh, Deputy General Manager-Human Resources, designated as Senior Management Personnel ("SMP"), has tendered her resignation from the said post with effect from the closure of business hours on December 13, 2024. A copy of the said resignation letter is attached herewith as Annexure-1.

The requisite disclosures pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are given hereunder: -

S. No	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms Sangeetha Rajesh, Deputy General Manager-Human Resources designated as Senior Management Personnel ("SMP"), has tendered her resignation from the said post with effect from the closure of business hours on December 13, 2024. A copy of the said resignation letter is attached herewith as Annexure-1.
2	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & <del>term of appointment/ re-appointment;</del>	Date of Cessation is December 13, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

**G Anand Babu**

Senior Manager – Finance & Company Secretary

December 12, 2024

To,  
**The Managing Director**  
**Sundram Fasteners Limited**  
No.98A, VII Floor, Dr. Radhakrishnan Salai,  
Mylapore, Chennai-600004

**Sub: Resignation as Deputy General Manager-Human Resources of Sundram Fasteners Limited**

Dear Madam,

I, Ms Sangeetha Rajesh, hereby resign from the position of Deputy General Manager-Human Resources of Sundram Fasteners Limited.

I request you to relieve me of my duties, with effect from the closure of business hours on December 13, 2024.

I thank the entire management team for the support, guidance and cooperation extended to me during my tenure as Deputy General Manager-Human Resources.

Thanking you,  
Yours sincerely,



**Sangeetha Rajesh**