



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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April 30, 2025

National Stock Exchange of India Limited (NSE)

Scrip symbol - SUNDRMFAST
Exchange Plaza, 5th 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

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has designated Sri R Ranganathan, Senior General Manager- Human Resources, as Senior Management Personnel (SMP) with effect from April 30, 2025.

The requisite disclosures pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given hereunder: -

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has designated Sri R Ranganathan, Senior General Manager-Human Resources as Senior Management Personnel (SMP) with effect from April 30, 2025.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment, as Senior Management Personnel	April 30, 2025
3	Brief profile (in case of appointment)	Sri R Ranganathan comes with a rich experience of more than 27 years in the field of Human Resource. He has done his Bachelor of Engineering (Computer Science) in the year 1994 from BMS College of Engineering, Bengaluru and Post Graduate Diploma in Business Analytics in the year 1997 from Institute for Technology & Management.
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