



Sundram Fasteners Limited

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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 (BSE)

Scrip Code - 500403
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

By Listing Centre

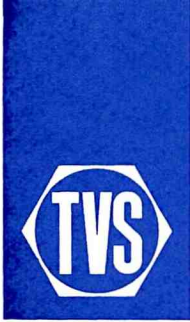
Dear Sir / Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

The Board of Directors at their Meeting held on April 30, 2025, based on the recommendation of the Audit Committee, recommended to the shareholders of the Company, the appointment of M/s. Sriram Krishnamurthy & Co, (formerly known as M/s. S. Krishnamurthy & Co), Practising Company Secretary as the Secretarial Auditor of the Company till the conclusion of the Annual General Meeting scheduled to be held during the year 2030, to conduct secretarial audit for a term of five (5) consecutive years from 2025-26 to 2029-30.

The disclosure as required under Regulation 30 of the LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for appointment of Secretarial Auditor is given below: -

S No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to Regulation 24A of the Listing Regulations, the Audit Committee and the Board of Directors recommended to Members of the Company the appointment of M/s. Sriram Krishnamurthy & Co, Practising Company Secretaries (Peer Review No. 739/2020) as Secretarial Auditor of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	April 30, 2025 (subject to the approval of the shareholders of the Company) For a term of five (5) years, to conduct the Secretarial Audit of the Company for the financial years 2025-26 to 2029-30.
3	Brief profile (in case of appointment)	M/s. Sriram Krishnamurthy & Co, (Firm Registration No. P1994TN045300) established in the year 1997, is a reputed firm of Company Secretaries in Practice specialized in Secretarial Audit. The firm is registered with the Institute of the Company Secretaries of India and has an experience of about 28 years in providing various corporate law services to Listed Entities, Non-Banking Financial Companies and Multi-National Companies. They have further furnished a declaration that they have not taken up any prohibited non-secretarial audit assignments for the Company, its holding and subsidiary companies and that they have no conflict of interest in terms of ICSI Auditing Standards on Audit Engagement.



S No	Particulars	Details
4	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

The Board Meeting commenced at 05:00 p.m. IST and concluded at 06:20 p.m. IST.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

G Anand Babu
Senior Manager – Finance & Company Secretary