



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

April 22, 2022

National Stock Exchange of India Limited (NSE)

Scrip Code - 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,

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

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Audit Committee and the Board of Directors of the Company at their respective meetings held on **April 21, 2022** and **April 22, 2022** has recommended the re-appointment of M/s. B S R & Co LLP, Chartered Accountants, Chennai (Firm Registration No: 101248W/W-100022) as the Statutory Auditors of the Company, in compliance with the requirements stipulated under Section 139 of the Companies Act, 2013.

The proposed re-appointment is for the second term of five consecutive years from the conclusion of the ensuing Annual General Meeting scheduled on June 29, 2022, till the conclusion of Annual General Meeting to be convened in the year 2027.

A brief profile of M/s. BSR & Co. LLP, Chartered Accountants has been provided in the **Annexure**.

Please take the above-information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Executive Vice President – Finance & Company Secretary



Brief Profile of M/s. B S R & Co. LLP, Chartered Accountants, Chennai

M/s. B S R & Co. ('the firm ') was constituted on March 27, 1990 as a partnership firm having Firm Registration No. as 101248W. It was converted into limited liability partnership i.e. M/s. B S R & Co. LLP on October 14, 2013, thereby having a new firm registration no. 101248W / W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.

M/s. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. M/s. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

M/s. B S R & Co. LLP has over 3000 staff and 100+ Partners. M/s. B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the manufacturing sector.



Royal
Agriculture
Board