



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

May 16, 2025

National Stock Exchange of India Limited (NSE)

By NEAPS

Scrip Symbol - SUNDRMFAST

Exchange Plaza, 5th Floor

Plot No C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited (BSE)

By Listing Centre

Scrip Code - 500403

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir / Madam,

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Sri S M Sabapathi, Vice President-Information Technology, ceases to be a Senior Management Personnel (SMP) of the Company on attaining superannuation with effect from close of business hours of May 16, 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	Superannuated
2	Date of appointment / re-appointment / cessation (as applicable) and terms of appointment/ re-appointment; as Senior Management Personnel	Close of business hours of May 16, 2025
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