



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

June 17, 2019

National Stock Exchange of India Limited (NSE)

By NEAPS

Scrip Code - 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,

Mumbai - 400 001

Dear Sir / Madam,

Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Sri K Ramesh (DIN: 00556922), Non-Executive Non-Independent Director, has resigned from the Board effective, June 17, 2019 due to personal reasons.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary



Intertek



Intertek



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