



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 – Re-appointment of Non-Executive Independent Director

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held *today (Friday, April 22, 2022)* have approved the re-appointment of Sri Heramb R Hajarnavis (DIN: 01680435), Non-Executive Independent Director of the Company for the second term of five consecutive years commencing from September 20, 2022 to September 19, 2027.

The Company will obtain the approval of the shareholders with respect to his appointment in due course.

Sri Heramb R Hajarnavis (DIN: 01680435) aged about 47 years is a Bachelor of Science (SB) from the Massachusetts Institute of Technology, USA and holds Masters' in Business Administration from the Harvard Business School, USA. He is the founder and Managing Partner of SeaLink Capital Partners (SCP), a Private Equity Fund. Prior to establishing SCP, Sri Heramb R Hajarnavis headed KKR's Indian Private Equity business (KKR) and led the investments in Magma Fincorp, TVS Logistics, Alliance tires and Gland Pharma. He was also earlier associated with Goldman Sachs & Co, mainly focused on evaluating investment opportunities for the firm's global private equity and Mezzanine debt fund across various industries.

Sri Heramb R Hajarnavis is not related to any of the Directors of the Company. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED


R Dilip Kumar

Executive Vice President – Finance & Company Secretary