



## Sundram Fasteners Limited

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

April 22, 2022

### National Stock Exchange of India Limited (NSE)

Scrip Code - SUNDRMFAST  
Exchange Plaza, 5<sup>th</sup> 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,

### Outcome of Board Meeting-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of 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 Board of Directors of the Company at their meeting held *today (Friday, April 22, 2022)* have taken into record/given their consent for the following changes in Key Managerial Personnel in the Company:-

i. Retirement of Sri S Meenakshisundaram, Whole-time Director and Chief Financial Officer:

Sri S Meenakshisundaram, Whole-time Director and Chief Financial Officer has retired from the office of Whole-time Director with effect from the closing hours of April 22, 2022. He will continue as the Chief Financial Officer of the Company upto the closing hours of June 30, 2022 to ensure smooth transition and will retire from the services of the Company effective July 1, 2022 after a long distinguished career, spanning about 41 years in the Company. His retirement has been taken on record by the Board of Directors.

ii. Appointment of Sri R Dilip Kumar as Chief Financial Officer:

Pursuant to the recommendation by the Nomination and Remuneration Committee and approval by the Audit Committee and the Board of Directors, Sri R Dilip Kumar (Presently holding the position in the Company as Executive Vice President-Finance & Company Secretary), a qualified Chartered Accountant and Company Secretary, having more than 31 years of experience in the areas of accounts, finance, secretarial, taxation, compensation and benefits, has been appointed as the Chief Financial Officer of the Company effective July 1, 2022. The term of appointment is as per the service conditions applicable to the employees of the Company. In view of the foregoing, Sri R Dilip Kumar will relinquish the office of the Company Secretary effective July 1, 2022.

iii. Appointment of Sri G Anand Babu as Company Secretary:

Pursuant to the recommendation by the Nomination and Remuneration Committee and approval by the Audit Committee and the Board of Directors, Sri G Anand Babu (presently holding the position of Manager-Finance), a qualified Cost Accountant and Company Secretary, having more than 15 years of experience in areas of treasury, finance, secretarial and legal, has been appointed as Company Secretary of the Company effective July 1, 2022. The term of appointment is as per the service conditions applicable to the employees of the Company. He will be the Compliance Officer for the purpose of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**

Executive Vice President - Finance & Company Secretary