



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

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January 29, 2020

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 and Schedule III 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 at their meeting held *today* (**January 29, 2020**) have approved the re-appointment of Sri B Muthuraman (DIN 00004757), Non-Executive Independent Director of the Company for the second term to hold office commencing from April 16, 2020 to September 25, 2024.

The Company will obtain the approval of the shareholders through postal ballot with respect to his re-appointment in due course.

Sri B Muthuraman aged 75 years is a Bachelor of Technology in Metallurgical Engineering from the Indian Institute of Technology, Madras and holds Masters' in Business Administration from the Xavier School of Management (XLRI), Jamshedpur. He has expertise in general management, marketing, sales, project management and human resources. He was the Former Non-Executive Vice-Chairman of Tata Steel Limited. He was also the Chairman of Tata International Limited, Tata Africa Holdings Limited and on the Board of Tata Industries Limited, Bosch Limited.

Sri B Muthuraman 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

Vice President - Finance & Company Secretary



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