



# 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

Email: investorshelpdesk@sfl.co.in

January 31, 2022

## National Stock Exchange of India Limited

Symbol - 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

Scrip Code - 500403  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### **Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), we wish to inform you that Dr V Anantha Nageswaran has resigned from the Board of Sundram Fasteners Limited with effect from January 28, 2022, in view of his appointment as the Chief Economic Adviser to the Government of India.

We further wish to inform you that Dr V Anantha Nageswaran has also confirmed that there are no other material reasons for his resignation other than the one specified by him in his resignation letter. A copy of the resignation letter submitted by Dr V Anantha Nageswaran to the Board of Directors of the Company is attached herewith.

Pursuant to Schedule III of the SEBI Listing Regulations, 2015, we wish to inform you that Dr V Anantha Nageswaran does not hold any directorship in any listed entity as on date. The listed entities in which Dr V Anantha Nageswaran was a Director, including the category of directorship and membership of board committees are given hereunder:-

S No	Name of the Listed Entity	Category of Directorship	Membership of Board Committees	Remarks
1	Sundram Fasteners Limited	Non-Executive Independent Director	Nil	Resigned with effect from January 28, 2022
2	TVS Srichakra Limited	Non-Executive Independent Director	Member of Risk Management Committee	Resigned with effect from January 25, 2022

Please take note of the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED



**R Dilip Kumar**  
Executive Vice President – Finance & Company Secretary

January 28, 2022

**The Board of Directors  
Sundram Fasteners Limited**

98-A, VII Floor, Dr Radhakrishnan Salai,  
Mylapore, Chennai – 600 004

Dear Sirs

**Sub: Resignation**

Due to my appointment as the Chief Economic Adviser, I am constrained to step down from the Board of Directors of Sundram Fasteners Limited with immediate effect.

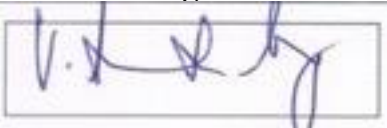
I want to confirm that there are no other material reasons for my resignation other than the one mentioned above.

Please accept this letter/email as my notice of resignation.

It may be effected from January 28, 2022 please.

Thank you.

Yours sincerely,



**V Anantha Nageswaran**

DIN: 00760377