

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/I - Qr 2024-25

28<sup>th</sup> May, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 590072</b>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of Related Party Transactions for the 2<sup>nd</sup> half year ended 31<sup>st</sup> March, 2024.

The above disclosure is also available in the website of the Company.

This is for your information and records.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

**Y. SATHYAN**

**DGM-FINANCE & COMPANY SECRETARY**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050, India.

CIN : L34300TN1974PLC006703

## DETAILS OF RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 01.10.2023 TO 31.03.2024

S. No	Details of the party (listed entity/subsidiary) entering into the Transaction		Details of the counter party			Type of related party transaction	Value of the transaction As approved by the Audit Committee	Value of transaction during the reporting Period	In case monies are due to either party as a result of the Transaction	
	Name	PAN	Name	PAN	Relationship of the Counter party with the listed entity or its Subsidiary				Opening Balance	Closing Balance
1	Sundaram Brake Linings Limited		TVS Mobility Private Limited		Group Member	500	83.92	23.04	60.12	
2	Sundaram Brake Linings Limited		Trichur Sundaram Santhanam & Family Private Limited		Group Member	1000	136.82	28.64	24.13	
3	Sundaram Brake Linings Limited		Alagar Farms Private Limited		Enterprise in which relatives of Key Management Personnel Have significant interest	NA	0.06	0	0	
4	Sundaram Brake Linings Limited		Alagar Resins Private Limited		Enterprise in which relatives of Key Management Personnel Have significant interest	2800	554.97	166.25	174.28	
5	Sundaram Brake Linings Limited		Alagar Farms Private Limited		Enterprise in which relatives of Key Management Personnel Have significant interest	650	225.69	80.96	73.86	
6	Sundaram Brake Linings Limited		Madurai Alagar Enterprises Ltd		Enterprise in which relatives of Key Management Personnel Have significant interest	2350	232.23	77.9	101.23	
7	Sundaram Brake Linings Limited		Madurai Alagar Enterprises Ltd		Enterprise in which relatives of Key Management Personnel Have significant interest	2350	9.07	0	7.5	
8	Sundaram Brake Linings Limited		Shripriya Mahesh Ramanan		Relatives of Key Managerial Person	NA	0.1	0	0	
9	Sundaram Brake Linings Limited		V Srinivasan		Key Managerial Person	NA	21.35	0	0	
10	Sundaram Brake Linings Limited		Y Sathyan		Key Managerial Person	NA	12.97	0	0	
11	Sundaram Brake Linings Limited		Krishna Mahesh		Managing Director	NA	106.68	0	106.68	

