

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvbrakelinings.com
PAN : AADCS4888E

May23, 2023

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

Sub:Demise of Mr. T Kannan, Non-Executive - Independent Director

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With profound grief, we regret to inform you of the sudden and sad demise of Mr.T Kannan(DIN: 00040674),Non Executive - Independent Director of the Company on today viz., Tuesday, 23rd May,2023

This is for your kind 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