

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/I- Qr 2024-25

**20<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>
---	---

Dear Sir/Madam,

**Sub: Intimation of Resignation/Relinquishment from the position of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Y Sathyan, Company Secretary and Compliance Officer of the Company has tendered his resignation/relinquishment from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 20<sup>th</sup> May, 2024 with effect from 28<sup>th</sup> May 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

**V. SRINIVASAN**  
**CHIEF FINANCIAL OFFICER**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

## Annexure – I

**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-**

S. No	Particulars	Details
1	<b>Reason for change</b>	Mr. Y Sathyan, Company Secretary and Compliance Officer of the Company has tendered his resignation/relinquishment from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 20 <sup>th</sup> May, 2024 with effect from 28 <sup>th</sup> May 2024.
2	<b>Date of Cessation</b>	28 <sup>th</sup> May 2024
3	<b>Brief Profile</b>	Not Applicable
4	<b>Disclosure of relationships between directors</b>	Not Applicable

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

20<sup>th</sup> May 2024

The Board of Directors  
Sundaram Brake Linings Limited  
Padi, Chennai – 600 050

Sirs / Madam,

**Sub: Relinquishment from the position of Company Secretary and Compliance Officer**

I intend to relinquish from the position of Company Secretary and Compliance Officer of the Company.

I would like to thank the Board of Directors for the support extended during my tenure as Company Secretary and Compliance Officer

I request the board to kindly accept my relinquishment of office from the position of Company Secretary and Compliance Officer with effect from 28<sup>th</sup> May, 2024 and to take the same on record.

I further request for filing of requisite Forms with the Registrar of Companies and other relevant Statutory Authorities in this regard.

Thanking you,

Yours truly,



Y Sathyan  
DGM Finance