

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

28th May, 2024

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/Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the board of directors of the company, at its meeting held on 28th May, 2024 (today) inter alia approved the following:

- Audited Standalone financial results of the company for the quarter and financial year ended 31st March, 2024.
- Recommended a dividend of Rs.2/- per share (20 %) on the face value of Rs.10/- per share for the financial year 2023-24, subject to the approval of the shareholders, at the ensuing Annual General Meeting.
- Appointment of Mr. M.C.T.P. Chidambaram (DIN: 00298167) as Non Executive Independent Director of the Company effective from 28th May, 2024 subject to the approval of shareholders in the ensuing 50th Annual General Meeting of the Company.
- Appointment of Mr. J. R. Vishnu Varthan (M. No. A43251) as Company Secretary, Compliance Officer and Nodal Officer of the Company with effect from 29th May, 2024.

We enclose herewith the copy of Audited financial results along with Auditors Report issued by the Statutory auditors of the Company with an Unmodified Opinion and declaration of Qualified and Incremental Borrowings for the FY 2023-24.

The Board Meeting commenced at 11.09 AM and concluded at 11.47 AM. 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

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INFORMATION AS PER SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 9TH SEP, 2015

i. APPOINTMENT OF MR. M.C.T.P. CHIDAMBARAM (DIN: 00298167) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Reason for change	Appointment
Date of appointment & term of appointment	28 th May 2024 First term of five consecutive years effective from 28 th May, 2024 to 27 th May, 2029
Brief Profile	As per Annexure
Disclosure of relationships between directors	Nil

ii. APPOINTMENT OF MR. J. R. VISHNU VARTHAN (M. NO: A43251) AS COMPANY SECRETARY, COMPLIANCE OFFICER AND NODAL OFFICER OF THE COMPANY

Name of the Company Secretary and Compliance Officer	J. R. Vishnu Varthan
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Effective date of Appointment	29 th May 2024
Brief Profile (In case of appointment)	J. R. Vishnu Varthan, aged 32 years (Date of Birth: 08-01-1992) is a professionally qualified Company Secretary with a Master Degree in Business Law and Bachelor Degree in Commerce. He has over 8 years of Corporate Experience in the domain of Corporate Secretarial, Listing Compliance and Legal matters.
Disclosure of Relationship between Directors	Nil
Number of Shares held	Nil

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

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M.Ct.P.CHIDAMBARAM

Born on 11th August 1960, M.Ct.P.Chidambaram, did his schooling at the Doon School, Dehra Dun. He is a Commerce graduate from the Loyola College, Chennai, and an MBA from the Loyola Marymount University, Los Angeles, U.S.A. He hails from the renowned business family who were responsible for establishing the Indian Overseas Bank Ltd., the United India Insurance Companies, the Travancore Rayons Ltd., etc., long before the dawn of the Independence of India. His great grandfather, Late Sir M.Ct.Muthiah Chettyar, was one of the earliest dignitaries to be knighted in South India and was a member of the Indian Legislative Assembly, Delhi and Simla in the 1920's. His grandfather, the late Rt. Hon. M.Ct.M. Chidambaram Chettyar, was a well-known personality, a leading businessman and industrialist of his times and was a member of the Viceroy's Council of State (upper house of Parliament) in Delhi in the 1930's. His father Sri M.Ct.Pethachi, a reputed and well-known figure in the Industrial circles in South India, was the Managing Director of the Travancore Rayons Ltd and also served as a Director and Chairman on the boards of several public limited companies, including the Indian Oil Corporation Ltd.

He is the Managing Director of Sivagami Commercial Company Pvt. Ltd., which is a trading and distribution company dealing with various products. He is also connected as a Board member / Trustee of a few other companies and Trusts in India and Overseas. He was largely responsible for setting up the Sivagami Finance & Investments Ltd., on a firm foundation and managed it for 20 years till the family decided to divest its interest in the business.

Chidambaram is connected with the following institutions: (a) Correspondent Hony. Secretary, M.Ct.M.Chidambaram Chettyar Matric Hr. Sec. School & International School, Chennai; and (b) President, M.Ct.M.Chidambaram Chettyar Elementary and High School, Kanadukathan, PMT District, Tamilnadu. He is also a trustee of a few other family managed philanthropic trusts.

His interest in the field of education had led him to introduce various unique programmes in the above schools in Chennai and Kanadukathan, emphasizing all round development of the student. It was largely due to his efforts that the M.Ct.M. Chidambaram Chettyar International School opened its doors in 2009, as the first Indian school in Chennai to offer the world renowned International Baccalaureate Diploma Programme. He is associated with one of the leading schools for the learning disabled children in the city of Chennai, as a Trustee. He was also a member of the Managing Committee of Chennai's first Amateur English Theatre Group – "The Madras Players", for several years.

He is the Honorary Consul of Finland in South India. The President of Finland has conferred upon him "The order of the Lion of Finland, Knight, First Class". He is an active member of the Rotary Club of Madras, the Southern India Chamber of Commerce, and the Young Presidents Organization (YPO). He was on the Steering Committee of the Green Building Congress 2010 – Chennai, organized by the Indian Green Building Council (IGBC), part of the Confederation of Indian Industry (CII) and was a member of the Managing Committee of the South India Hire Purchase Association. He was the Honorary Secretary and past member of the Managing Committee of the Madras Club for several years besides being a member of most of the leading social clubs in Chennai. He is a Trustee of the Smart Village Movement Trust, Los Angeles, which is a University of California, Berkeley Haas initiative, U.S.A .