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SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

27th May, 2022

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) Changes in Directors:

Pursuant to the Recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on today, Friday 27th May, 2022 have approved the appointment of Mr. Gopaldaswamy Ramachandramouli (DIN: 01868645) as Non - Executive Non - Independent Director of the Company and Mr. S Venkataraman (DIN: 09099119) as Non - Executive Independent Director of the company effective from 27th May, 2022 subject to the approval of shareholders in the ensuing 48th Annual General Meeting of the company.

(ii) Re-appointment of Statutory auditors:

Pursuant to the Recommendation of Audit Committee, the Board of Directors at their meeting held on today, Friday 27th May, 2022 have approved the re-appointment of M/s. Brahmayya & Co., Chartered Accountants Chennai as Statutory Auditors of the Company for the second term of 5 consecutive years from the conclusion of ensuing 48th Annual General Meeting till 53rd Annual General Meeting of the company subject to the approval of shareholders in the ensuing 48th Annual General Meeting of the company.

Information pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th Sep, 2015 is enclosed.

The Board Meeting commenced at 10:45 AM and concluded at 1:08 PM.

This is for your information and records.

Thanking you,

Yours truly,

for **SUNDARAM BRAKE LININGS LIMITED**

S. Ramabdran

Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

**Information as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th Sep, 2015****(i) CHANGES IN DIRECTORS:****APPOINTMENT OF MR. GOPALASWAMY RAMACHANDRAMOULI (DIN: 01868645) AS NON - EXECUTIVE NON - INDEPENDENT DIRECTOR**

Reason for change	Appointment
Date of appointment & term of appointment	27 th May, 2022 Term of appointment is Not applicable.
Brief profile	<p>Mr. Gopaldaswamy Ramachandramouli joined the TVS Group of Companies in 1971 and he has been associated with the group for over 5 decades. Initially, he was with Sundaram Clayton Limited as a Management Trainee from 1971 and subsequently worked for over 45 years with Sundaram Brake Linings limited ("SBL") where he retired as President in Feb, 2021.</p> <p>During his tenure with SBL, he has worked with in various departments of the organization (Sales, Marketing, R & D, supplies, Manufacturing etc.,) mainly in Sales, with focus on Exports which was built up to supply over 60 countries, which constitutes 40% - 45% revenue of the company.</p> <p>During his tenure with sales division, he has also been closely associated with Original Equipment and Independent After Market customers, in promoting existing products and new product development.</p> <p>He has participated in various domestic and international tradeshows for 4 decades, for showcasing the company's products and developing new customers</p>
Disclosure of relationships between directors	Nil



APPOINTMENT OF MR. S VENKATARAMAN (DIN: 09099119) AS NON - EXECUTIVE INDEPENDENT DIRECTOR

Reason for change	Appointment
Date of appointment & term of appointment	27 th May, 2022 First term of five consecutive years effective from May 27, 2022 till May 26, 2027
Brief profile	A successful Commercial Banker, having nearly four decades of exemplary banking experience in India's largest Commercial Bank – State Bank of India (SBI). Held very challenging assignments, especially in the top and senior management positions of the Bank, in India, United Kingdom and South Africa. His international assignments were:– CEO of SBI's London Office (balance sheet size USD 10 Bn) for nearly two years and CEO & Regional Head of SBI's African Operations (balance sheet size USD 1 Bn) at Johannesburg for three years.
Disclosure of relationships between directors	Nil

(ii) Re- appointment of Statutory Auditors:

RE-APPOINTMENT OF M/S. BRAHMAYYA & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

Reason for change	Re- appointment after the expiry of first term under the Companies Act, 2013.
Date of appointment & term of appointment	Second term of 5 consecutive years from the conclusion of ensuing 48 th Annual general meeting till 53 rd Annual general meeting of the company.





SUNDARAM BRAKE LININGS LIMITED

Brief profile	Brahmayya & Co. was founded in 1932 and one of the pioneers of the Chartered Accountancy profession in India. For over 80 years, their mission has been to render professional services of the highest standard to clients, upholding the code of conduct and ethics of the profession. Keeping these grounded principles in consideration, they continue to grow and expand in their endeavour to exceed expectations.
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