

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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

November 11, 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,

Sub: Disclosure regarding submission of application to the stock exchanges for re-classification of M/s. T V Sundram Iyengar & Sons Private Limited(TVSS), Mr. Suresh Krishna Family group(collectively referred as SK Group) and Mr. K Ramesh Family group(collectively referred as KR Group) from the category of “ Promoter Group” to “Public Group” in terms of Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

With reference to the above, please find below the chronology of events for reclassification from category of “ Promoter Group “ to “ Public Group” as follows:

Sr.No	Particulars	Date of the Event
1	Receipt of Application by the Promoter(s) to the Company along with requisite undertaking.	29.06.2022 – SK Group 30.06.2022 - KR Group 06.07.2022 – TVSS
2	Submission of intimation of receipt of promoter(s) application by the Company to the Exchange	29.06.2022 – SK Group 30.06.2022 – KR Group 07.07.2022 - TVSS
3	Submission of Minutes of the Board of Directors meeting wherein the proposal of the promoter(s) seeking reclassification has been approved	11.08.2022
4	Submission of shareholders proceedings and Voting Results along with the Scrutinizer’s report for the Postal Ballot (Remote e-voting)	18.10.2022

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In this regard, we wish to inform you that the Company on November 10,2022(Thursday) has submitted an application along with relevant enclosures to the stock exchanges, namely National Stock Exchange of India Ltd(NSE) Ltd and to the BSE Ltd seeking its approval for re-classification of M/s. T V Sundram Iyengar & Sons Private Limited, Mr. Suresh Krishna Family group and Mr. K Ramesh Family group from the category of “ Promoter Group” to “Public Group” in terms of Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

Please take the above information on record

Thanking you,

Yours truly,

For **SUNDARAM BRAKE LININGS LIMITED**

Y Sathyan

DGM Finance & Company Secretary