

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sep 19, 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: Outcome of Meeting of Board of Directors

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

This is to inform that pursuant to the recommendation of members of Nomination and Remuneration committee, the Board of Directors of the Company at their meeting held on Monday, 19th September, 2022 have approved the appointment of Mr. Y Sathyan, aged 49 years DGM- Finance of the Company as Company secretary and Compliance officer & Nodal Officer of the Company with effect from 19th September, 2022.

The Board Meeting commenced at 4.00 PM and concluded at 4.10 PM.

The details required under Regulation 30 of Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are annexed.

This is for your kind information and records.

Thanking you,

Yours truly,

For **SUNDARAM BRAKE LININGS LIMITED**

Krishna Mahesh
Managing Director

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

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Details required pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No	Requirements	Details
1	Reason for change	Appointment
2	Date of Appointment	19 th Sep, 2022
3	Term of Appointment	Not Applicable
4	Brief profile	<p>Y. Sathyan, aged 49 years (Date of Birth: 17-05-1973) is a professionally qualified Cost Accountant, Chartered Accountant and Company Secretary with a Bachelor Degree in Commerce. He has over 21 years of Corporate Experience in the domain of Finance, Accounts, MIS, Treasury, Costing, Direct & Indirect Taxation, Corporate Secretarial and Legal matters.</p> <p>He has earlier worked in Textool Company Ltd, Coimbatore (LMW Group), Lakshmi Precision Tools Ltd, Coimbatore (LMW Group), Amtek Castings India Ltd, Coimbatore (Amtek Auto Group), EID Parry (India) Ltd, Chennai, (Murugappa Group), Royal Enfield, Chennai (Eicher Group) and ITI Ltd, Bangalore, a Central Government owned Telecommunication PSU.</p> <p>Prior to Joining here, he worked with Fives Cail KCP Ltd, an EPC Company (a Joint Venture between Fives, France and KCP Ltd).</p>
5	Disclosure of relationships between directors	Not Applicable

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