

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 you that Mr. S Ramabadran has tendered his resignation from the post of Company Secretary and Compliance officer & Nodal Officer of the Company vide his letter dated 12th Sep, 2022. He continues to hold the Key Managerial position as Chief Financial officer of the Company. The Board of Directors of the Company has accepted his resignation from the post of Company secretary and Compliance officer & Nodal Officer at their meeting held on Monday, 19th September, 2022 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	Relinquishment/Resignation
2	Date of Cessation	19 th Sep, 2022
3	Term of Appointment	Not Applicable
4	Brief profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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