

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/IV- Qr 2023-24

28th February, 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
---	---

Dear Sir/Madam,

Sub: Resignation of Mr. G R Chandramouli, Non-Executive Director of the Company

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

This is to inform you that Mr. G R Chandramouli, Non-Executive Director of the company vide his letter dated 27th February 2024 has tendered his resignation with immediate effect. The letter mentioning the reasons for his resignation is enclosed.

Mr. G R Chandramouli has confirmed that there is no other material reason other than the one mentioned in his letter.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated 11th July, 2023 is enclosed as 'Annexure-I' to this letter.

This is for your information & 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

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No	Particulars	Description
1	Reason for Change	Mr. G R Chandramouli has tendered his resignation from the Board with effect from 27 th February 2024.
2	Date of Cessation	27 th February 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

G R CHANDRAMOULI
85/14, LUZ AVENUE, 5TH STREET
MYLAPORE
CHENNAI – 600 004

27th February 2024

To
The Board of Directors
Sundaram Brake Linings Limited
Padi, Chennai-600050

Sub: Resignation from the position of Non executive Director

I hereby tender my resignation from the position of Non Executive Director of Sundaram Brake Linings Limited with immediate effect since I have attained the age of 75 years.

I hereby declare that there is no other material reason for my resignation as Non Executive Director other than the one mentioned above.

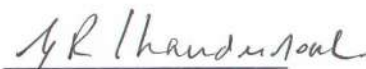
I take this opportunity to thank all my esteemed Board members for their excellent cooperation during my association with the company. I also thank the senior Management of the company for extending their support during my tenure.

I request you to inform the notice of my resignation to the Registrar of Companies and the Board of Directors in the forthcoming Board meeting and also to the stock exchanges in accordance with the provisions of the applicable laws.

I wish for a prosperous future of the company.

Thanking You

Sincerely



G R Chandramouli
DIN: 01868645