



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

12th November 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544066

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAY

Dear Sir / Madam,

Reg: Re-appointment of Dr. Lakshmi Venu as Managing Director of the Company

The Board of Directors at their meeting held today, have re-appointed Dr. Lakshmi Venu as the Managing Director of the Company for a further period of 5 (five) years effective 22nd March 2025, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the shareholders through postal ballot.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure 1" attached to this letter.

The Board meeting commenced at 2:30 P.M. and concluded on 3.45 P.M.

This is for your information and records.

Thanking you,

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary
Encl.: a/a



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ANNEXURE 1

Sl.No.	Particulars	Information
		Dr. Lakshmi Venu
1.	Reason for change	Dr. Lakshmi Venu's present term of appointment as the Managing Director will conclude on 21 st March 2025. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee at its meeting held today, approved the re-appointment of Dr. Lakshmi Venu as the Managing Director of the Company for a further term of five (5) years with effect from 22 nd March 2025, subject to approval of shareholders.
2.	Date of Appointment and term of appointment	Re-appointed for a term of five (5) years with effect from 22 nd March 2025.
3.	Disclosure of Relationships between Directors	Daughter of Mr Venu Srinivasan, Chairman Emeritus & Managing Director.
4.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Dr. Lakshmi Venu is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.

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