



Sundaram-Clayton Limited

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

29th July, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

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

Dear Sir / Madam,

Reg: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of Board meeting

Ref: Our letter dated: 12th July 2022

We wish to inform that, the Board of Directors at their meeting held today, approved, inter alia, the following:

1. Appointment of Mr R Gopalan as an Additional Director and Non-Executive Non-Independent Director and Chairman of the Board

The Board of Directors at their meeting held today, approved the appointment of Mr R Gopalan as an Additional Director and Non-Executive Non-Independent Director, liable to retire by rotation and also as Chairman of the Board effective 29th July 2022 , subject to approval of the shareholders.

2. Appointment of Mr Anuj Shah as an Additional Director and Non-Executive Independent Director

The Board of Directors at their meeting held today, approved the appointment of Mr Anuj Shah, as an Additional Director and Non-Executive Independent Director of the Company, for a term of five consecutive years effective 29th July 2022, subject to approval of the shareholders

3. Amendment of Articles of Association:

The Board approved the amendment of existing Clause 138A & 148 of the Company's Articles of Association dealing with retirement by rotation, subject to approval of the shareholders through postal ballot.



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The above meeting of the Board of Directors which commenced at 1.30 P.M. and concluded at 2.20 P.M.

We request you to take on record and the same be treated as compliance under the applicable clauses(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
For Sundaram Clayton Limited

A handwritten signature in blue ink, appearing to read 'R Raja Prakash', written over a blue horizontal line.

R Raja Prakash
Company Secretary