



# Sundaram-Clayton Limited

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

20<sup>th</sup> August 2022

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

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

Dear Sir / Madam,

**Reg : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the following Independent Directors, ceased to be Directors of the Company, on completion of their term with effect from the close of business hours of 20<sup>th</sup> August 2022, and consequently they cease to be members of various committees of the Company in which they are members effective that date.

<b>Sr No</b>	<b>Name of the Director (M/s.)</b>	<b>DIN</b>
1.	Kamlesh Gandhi	00004969
2.	S Santhanakrishnan	00005069
3.	R Vijayaraghavan	00026763
4.	V Subramanian	00357727

This is for your kind information.

Thanking you,

**For Sundaram Clayton Limited**

**R Raja Prakash**  
**Company Secretary**