

Sundaram-Clayton Limited

22nd January 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip code: 520056

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra-Kurla Complex,

Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

Dear Sir(s)/Madam,

Reg. : Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

With profound grief, we regret to inform you of the sudden and sad demise of Vice Admiral P J Jacob (Retd.) (DIN:00173785), an Independent Director of the Company today viz., Sunday, 22nd January 2023.

This is for your information.

Thanking You,

Yours faithfully, For Sundaram – Clayton Limited

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@sundaramclayton.com CIN: L35999TN1962PLC004792