



Sundaram-Clayton Limited

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

30th July, 2021

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,

Sub: Outcome of Board Meeting

In continuation to our earlier intimation dated 23rd July, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, approved the proposal for availing credit facilities by way of Issue of Non-Convertible Debentures (NCDs) for a sum of upto Rs.200 Cr from time to time.

The NCDs will be issued based on the fund requirements of the Company at the prevailing competitive rates.

We request you to take this 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.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary