

Date : February 13, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra East,
Mumbai- 400 051
Ref: Symbol: SUNDARAM

Dear Sir / Madam,

Sub: Appointment of Company Secretary- Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e. Monday, February 13, 2023 have appointed Mr. DK Mishra (Membership No. ACS 48511), as Company Secretary of the company with effect from February 13, 2023. He is associate member of The Institute of Company Secretaries of India and Law Graduate.

Details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Company Secretary are given below:

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of Appointment	February 13, 2023
3	Brief Profile (in case of Appointment)	He is Associate Member of The Institute of Company Secretaries of India and Law Graduate and having work experience of around 6 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take above information on your record and oblige.

Thanking you,

For SUNDARAM MULTI PAP LIMITED


Amrut P. Shah
Managing Director
DIN: 00033120
Place: Mumbai

