

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec1/I- Qr 2024-25

20th May, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Intimation of Resignation/Relinquishment from the position of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Y Sathyan, Company Secretary and Compliance Officer of the Company has tendered his resignation/relinquishment from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 20th May, 2024 with effect from 28th May 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

V. SRINIVASAN
CHIEF FINANCIAL OFFICER

SUNDARAM BRAKE LININGS LIMITED

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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S. No	Particulars	Details
1	Reason for change	Mr. Y Sathyan, Company Secretary and Compliance Officer of the Company has tendered his resignation/relinquishment from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 20 th May, 2024 with effect from 28 th May 2024.
2	Date of Cessation	28 th May 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

20th May 2024

The Board of Directors
Sundaram Brake Linings Limited
Padi, Chennai – 600 050

Sirs / Madam,

Sub: Relinquishment from the position of Company Secretary and Compliance Officer

I intend to relinquish from the position of Company Secretary and Compliance Officer of the Company.

I would like to thank the Board of Directors for the support extended during my tenure as Company Secretary and Compliance Officer

I request the board to kindly accept my relinquishment of office from the position of Company Secretary and Compliance Officer with effect from 28th May, 2024 and to take the same on record.

I further request for filing of requisite Forms with the Registrar of Companies and other relevant Statutory Authorities in this regard.

Thanking you,

Yours truly,



Y Sathyan
DGM Finance