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SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec1/BSE/IQr.1920
August 13, 2019

The Manager
The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Intimation of Appointment of Ms.Shobhana Ramachandran as Director

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that, Board of Directors in their meeting held on 13th August 2019, have approved the Appointment of Ms.Shobhana Ramachandran as Director (Non-Executive & Non-Independent) in the Casual Vacancy caused by the Demise of Mr.K Mahesh, Chairman.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703