

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

29th May, 2024

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|---|---|
| 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: Details of Key Managerial personnel to determine the materiality of the event(s) or information(s) pertaining to the company and disclose the same to the stock exchange

Ref: Submission of information pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 following are the details of authorized signatories, to determine the materiality of the event(s) or information(s) pertaining to the company and disclose the same to the stock exchanges.

| Name of Key Managerial Personnel | Designation | Contact details |
|---|-------------------------|---|
| Mr. Krishna Mahesh | Managing Director | Email: km@tvssbl.com ; Phone No: 044-26257853 |
| Mr. V Srinivasan | Chief Financial officer | Email: vs@tvssbl.com Mobile: 9700000323 |
| Mr. J. R. Vishnu Varthan | Company Secretary | Email: vishnu@tvssbl.com Mobile: 9488176128 |

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

V SRINIVASAN

CHIEF FINANCIAL OFFICER

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703