



## Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

May 9, 2019

### **National Stock Exchange of India Limited (NSE)**

*Scrip Code - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

By NEAPS

### **BSE Limited (BSE)**

*Scrip Code - 500403*

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

By Listing Centre

Dear Sir / Madam,

### **Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** **Re-appointment of Non-Executive Independent Director**

With reference to the above mentioned subject, we wish to inform you that the Board of Directors at their meeting held *today* (**May 9, 2019**) have approved the re-appointment of Sri R Srinivasan, Non-Executive Independent Director of the Company with effect from, September 22, 2019, for a period of 2 (two) years.

The Company will obtain the approval of the shareholders with respect to his appointment in due course.

Sri R Srinivasan (DIN 00043658) aged about 77 years is a Graduate in Engineering. He has expertise in engineering, finance and general management. He was the Former Managing Director of Widia India Limited (Now renamed as Kennametal India Limited). He has managerial experience spanning over 52 years. Sri R Srinivasan is not related to any of the Directors of the Company. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED



**R Dilip Kumar**  
Vice President - Finance & Company Secretary



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