



Registered Office :
"Jayalakshmi Estates"
29, Haddows Road,
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Sundaram-Clayton Limited

25th January 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sir,

Sub: Re-appointment of Mr Sudarshan Venu as Joint Managing Director.

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At the meeting of the board of directors held today, the board has re-appointed Mr Sudarshan Venu as Joint Managing Director, in the rank of Managing Director of the Company for a further period of five years effective 11th September 2019, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to requisite statutory approvals.

This is for your information.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary