

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvssbrakelinings.com
PAN : AADCS4888E

Dec 07, 2022

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,

Sub: Outcome of Meeting of Board of Directors

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

This is to inform that pursuant to the recommendation of members of Nomination and Remuneration committee and approval by the Audit Committee, the Board of Directors of the Company at their meeting held on Wednesday, 07th December, 2022 have approved the appointment of **Mr. V Srinivasan**, aged 49 years as **Chief Financial Officer** (Key Managerial Personnel) of the Company with effect from 07th December, 2022.

The Board Meeting commenced at 5:40 PM and concluded at 5:50PM.

The details required under Regulation 30 of Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are annexed.

This is for your kind information and records.

Thanking you,

Yours truly,

For **SUNDARAM BRAKE LININGS LIMITED**

Krishna Mahesh
Managing Director

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

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**Details required pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular
CIR/CFD/CMD/4/2015 dated 09th September, 2015**

S. No	Requirements	Details
1	Reason for change	Appointment
2	Date of Appointment	07 th Dec, 2022
3	Term of Appointment	Not Applicable
4	Brief profile	<p>Mr.V.Srinivasan, aged 49 years (Date of Birth: 13.05.1973) is a professionally qualified Accountant with a Bachelor Degree in Business Management. He has over 25 years of Corporate Experience in the domain of Finance, Project Financing Accounts, Auditing, MIS, Treasury, Costing, Direct & Indirect Taxation, Commercial Operations, Corporate Secretarial and Legal matters.</p> <p>He has earlier worked in Haitima Textiles Ltd, Coimbatore, Karl Kuebel Foundation for Child & Family, Coimbatore, Indialand KGISL Tech Park Pvt Ltd, Coimbatore, SRS Pretech Engineering & Construction Pvt Ltd, Coimbatore, Sivaswathi Constructions Pvt Ltd, Hyderabad, Ananda Vikatan Productions Pvt Ltd, Chennai.</p> <p>Prior to Joining here, he worked with Ananda Vikatan Productions Pvt Ltd, Chennai.</p>
5	Disclosure of relationships between directors	Not Applicable

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