



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

SecI/BSE/IVQr.1819

May 25, 2019

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

Dear Sir,

**Sub : Re-Appointment of Independent Directors**

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

We wish to inform you that, the Board of Directors in their meeting held on 25<sup>th</sup> May 2019, have recommended the Re-appointment of Mr. T Kannan, Mr. P S Raman, Mr. Ashok V Chowgule, Mr. K S Ranganathan & Mr. K S D Sambasivam as Independent Directors of the Company for second term of Five years with effect from 1<sup>st</sup> August 2019, subject to approval of shareholders to be sought through Postal Ballot.

A separate communication regarding Postal Ballot process will be sent to the stock exchange.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

**S. Ramabadrn**  
Chief Financial Officer & Company Secretary