

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec1/BSE/IIIQr.1920

February 12, 2020

The Manager
The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street.
Mumbai-400 001

Dear Sir,

Sub: Intimation of Appointment of Ms. Shripriya Mahesh Ramanan as Director

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

We wish to inform you that, the Board of Directors in their meeting held on 12th February 2020, have approved the Appointment of Ms. Shripriya Mahesh Ramanan as Director (Non-Executive & Non-Independent) in the casual vacancy caused by resignation of Mr. K Ramesh, Non-Executive Director.

Ms. Shripriya Mahesh Ramanan is related to Mr. Krishna Mahesh, Managing Director as Sister.

A profile of Ms. Shripriya Mahesh Ramanan is enclosed as Annexure I

Kindly take the above information on record.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabdran
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

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Annexure I

Brief profile of Ms. Shripriya Mahesh Ramanan

Shripriya Mahesh is a Founding Partner at Spero Ventures. Spero is an early-stage venture capital firm that invests in the things that make life worth living, specifically: well-being, work & purpose and human connection. Previously, Shripriya ran global emerging technology investing at Omidyar Network and helped launch First Look Media. Before that, Shripriya spent five years at eBay in multiple roles: VP and head of global Product Management and Strategy; VP, US Product Marketing and Platform; and VP, Corporate Strategy. She also led product at fintech startup NextCard and worked in manufacturing in India. In the midst of her tech career, Shripriya took a hiatus to study film at NYU's Tisch School of the Arts, where she made short films and a collaborative feature featuring James Franco and Jessica Chastain. Shripriya holds an MBA from Harvard; an MFA in Film from New York University; and a BA in Economics from Stella Maris College.



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