

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

May 20, 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: Resignation of Mr. K S Ranganathan, Non-Executive and Independent Director

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

This is to inform you that Mr. K S Ranganathan, Non-Executive and Independent Director of the company vide letter dated 19th May, 2022 has tendered his resignation with effect from the closure of business hours on 27th May, 2022. The letter mentioning the reasons for his resignation is enclosed.

Mr. K S Ranganathan has confirmed that there is no other material reason other than the one mentioned in his letter.

The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

This is for your kind information and records.

Thanking you,

Yours truly,
For **SUNDARAM BRAKE LININGS LIMITED**

SRINIVASA R
RENGACHARI R
RAMABADRA R
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Digitally signed by
SRINIVASA
RENGACHARI
RAMABADRAN
Date: 2022.05.20
10:49:04 +05'30'

S Ramabadrn
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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Submission of information pursuant to Part- A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NAMES OF THE LISTED ENTITIES IN WHICH MR. K S RANGANATHAN HOLDS DIRECTORSHIPS, INDICATING THE CATEGORY OF DIRECTORSHIP AND MEMBERSHIP OF BOARD COMMITTEES

Directorships indicating the category of Directorship	NIL
Chairmanship / Membership of Committees	NIL

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

Date: 19th May, 2022

To

The Board of Directors
Sundaram Brake Linings Limited
Padi, Chennai-600050

Sub: Resignation from the position of Independent director

I hereby tender my resignation from the office of Independent Director of Sundaram Brake Linings Limited with effect from the closure of business hours on 27th May, 2022 due to ageing and declining health.

I hereby declare that there is no other material reason for my resignation as Independent Director other than those mentioned above.

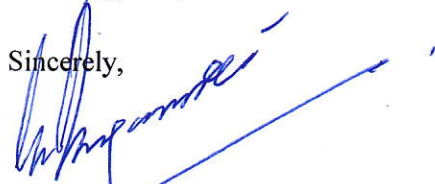
I take this opportunity to thank all my esteemed Board members for their excellent cooperation during my association with the company. I also thank the senior management of the company for extending their support during my tenure.

I request to inform the notice of my resignation letter to the Registrar of Companies and the Board of Directors in the forthcoming Board meeting as conducted and stock exchanges in accordance with the provisions of the applicable laws.

I wish a prosperous future of the company.

Thanking You,

Sincerely,



K S Ranganathan
DIN No: 02796986