TVS

Sundaram-Clayton Limited

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

4th February 2022

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(s)/Madam,

Reg.: Resignation of Directors – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that both Mr Tirumala Kumara Balaji (DIN:00002010) and Mr Gopal Srinivasan (DIN:00177699) Non-Executive Non Independent Directors of the Company, resigned effective 4th February 2022.

The letters of resignation received from Mr Tirumala Kumara Balaji and Mr Gopal Srinivasan are enclosed as **Annexure 1**.

The particulars of change are enclosed as **Annexure 2**.

Thanking You,

Yours faithfully,

For Sundaram -Clayton Limited

R Raja Prakash
Company Secretary

T. K. Balaji

Minster Lovell,
5A, Boat Club Road
1ˢᵗ Avenue, RA Puram
Chennai – 600 028.

Date: __4ᵗʰ Feb, 2022__

To
The Board of Directors
M/s. Sundaram Clayton Limited
Chennai.

Sub: Letter of Resignation from the Directorship
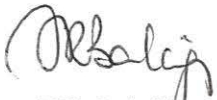
Dear Sirs/Madam,

This is to inform you that I, **Tirumala Kumara Balaji**, son of **Shri. T.K. Duraiswami**, resident of **Minster Lovell, 5, Boat Club 1ˢᵗ Avenue, R A Puram, Chennai – 600 028**, shall not be able to continue with my position as a director on the board of directors of **M/s. Sundaram Clayton Limited** ("**Company**"), and I am therefore tendering my resignation as a director of the Company with effect from the date hereof.

I confirm that there are no outstanding claims, dues or liabilities that are owed to me from the Company.

You are requested to kindly acknowledge the receipt of this resignation letter and complete all necessary compliances, including the filing of necessary e-forms with the Registrar of Companies.

Thanking You

Yours Faithfully,

T.K. Balaji
DIN: 00002010

Date: ___4ᵗʰ Feb, 2022___

To
The Board of Directors
Sundaram Clayton Limited
"Chaitanya", No.12, Khader Nawaz Khan Road,
Nungambakkam, Chennai
Tamilnadu – 600006

Sub: Letter of Resignation from the Directorship

Dear Sirs/Madam,

This is to inform you that I, Gopal Srinivasan son of Late Shri T.S. Srinivasan, resident of No 14, Boat Club Road, Raja Annamalaipuram, Chennai - 600028, shall not be able to continue with my position as a director on the board of directors of M/s Sundaram Clayton Limited ("**Company**"), and I am therefore tendering my resignation as a director of the Company with effect from the date hereof.

I confirm that there are no outstanding claims, dues or liabilities that are owed to me from the Company.

You are requested to kindly acknowledge the receipt of this resignation letter and complete all necessary compliances, including the filing of necessary e-forms with the Registrar of Companies.

Thanking You

Yours Faithfully,

Name: Gopal Srinivasan
DIN: 00177699

Sundaram-Clayton Limited

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Chennai – 600006
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ANNEXURE 2

Details of change in directors

S.No	Particulars	Information	
		Mr Tirumala Kumara Balaji	Mr Gopal Srinivasan
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation. Resignation letter received is enclosed as **Annexure 1.**	Resignation. Resignation letter received is enclosed as **Annexure 1.**
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	4th February 2022	4th February 2022
3.	Brief profile (in case of appointment)	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA