



# Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE  
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CIN : L35999TN1962PLC004943  
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September 25, 2024

## National Stock Exchange of India Limited (NSE)

*Scrip symbol - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

## BSE Limited

*Scrip Code - 500403*

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

By NEAPS

By Listing Centre

Dear Sir / Madam,

### Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

With reference to the above-mentioned subject, we wish to inform you that Sri B Muthuraman, Non-Executive Independent Director (DIN 0004757) retires from the closing hours of September 25, 2024 (End of day), after the cessation of his tenure.

The requisite disclosures pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are given hereunder: -

S. No	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise retirement</del>	Sri B Muthuraman (DIN: 00004757) ceases to be an Independent Director of the Company upon completion of his second term as an Independent Director.
2	Date of <del>appointment / re-appointment / cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	September 25, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

**G Anand Babu**

Senior Manager – Finance & Company Secretary