



# Sundaram-Clayton Limited

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

9<sup>th</sup> February 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir(s)/Madam,

**Reg : Intimation Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform that the board at its meeting held today i.e., 9<sup>th</sup> February 2022, has appointed Mr K Gopala Desikan, as an Additional Director and also as 'Director & Group Chief Financial Officer' in the rank of Whole-Time Director of the Company for a period of five years effective 9<sup>th</sup> February 2022, subject to the approval of the shareholders.

Please find enclosed the following in connection with the above:

1. Press release issued by the Company (Annexure 1); and
2. Details of change in Directors pursuant to Regulation 30 of SEBI LODR (Annexure 2)

Kindly take the same on record.

Thanking you,  
For Sundaram -Clayton Limited

R Raja Prakash  
Company Secretary

Encl :a/a

# PRESS RELEASE

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## **K. Gopala Desikan appointed as Director & Group CFO in the rank of Whole-Time Director of Sundaram-Clayton Limited**

**Chennai, February 9, 2022:** Sundaram-Clayton Limited (SCL), holding company of TVS Motor Company, a leading auto components manufacturing and distribution group, announced the appointment of Mr. K. Gopala Desikan as Director & Group Chief Financial Officer in the rank of whole-time Director of SCL at its Board Meeting held today.

Commenting on the appointment, **Mr. Venu Srinivasan, Chairman, Sundaram-Clayton Ltd**, said, *“On behalf of the Board, I’m delighted to welcome K. Gopala Desikan as Director & Group CFO of Sundaram- Clayton Limited. He is an accomplished executive with extensive experience in several Corporate Finance functions. I am sure he will continue to play a pivotal role in our transformation journey while keeping financial discipline to help fulfil our ambition of sustainable growth in the future.”*

Mr. Desikan, continues to be the Group Chief Financial Officer of TVS Motor Company.

Mr. Desikan has been with TVS for the last 32 years. He has handled various functions, including Direct Taxation, Treasury & Risk Management, M&A activities, Corporate Finance, and various accounting functions both at the Corporate and Plant level. He is also involved in the Group’s International Business and Long Range Planning strategic initiatives.

He is a qualified Chartered Accountant and holds an MBA from UK.

For more information, please contact:

Varghese M Thomas: [Vm.thomas@tvsmotor.com](mailto:Vm.thomas@tvsmotor.com)

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# PRESS RELEASE

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## Annexure 2

### Details of change in directors

S No.	Particulars	Information
		Mr K Gopala Desikan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director and 'Director & Group CFO' of the Company in the rank of Whole-Time Director, subject to the approval of the shareholders by way of postal ballot, liable to retire by rotation.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment with effect from 9 <sup>th</sup> February 2022 for a period of five years.
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none"><li>• Mr K Gopala Desikan is a qualified Chartered Accountant and also holds an MBA from Open University Business School, UK.</li><li>• He has been with the Group for the last 32 years and has handled various functions which include Direct Taxation, Treasury &amp; Risk Management, M&amp;A activities, corporate finance &amp; accounts and various accounting functions at Plant level.</li><li>• He is also involved in the strategic initiatives of the Group's International business and Long-range planning.</li><li>• He has represented the Industry Associations in various Expert Committees.</li><li>• He has attended various Leadership Programs both within and outside India.</li><li>• He is also the Chief Financial Officer of TVS Motor Company Limited, the listed subsidiary engaged in the business of manufacturing two and three-wheelers and also oversees the finance function of the Group's business relating to NBFC and Realty.</li></ul>
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange OF India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 <sup>th</sup> June 2018.	Mr K Gopala Desikan is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

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