



Sundaram-Clayton Limited

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

24th March 2021

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 Sirs,

Reg: Postal ballot as per Section 110 of the Companies Act, 2013.

We wish to notify that, the board at its meeting held today, approved, *inter alia*, the proposal to seek the consent of shareholders, by way of passing ordinary resolution through postal ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014 for appointment of Mr Rajesh Narasimhan, Director, for holding office of profit in TVS Motor (Singapore) Pte Limited, a subsidiary of the Company, or such other position in the Company / Subsidiary / Associate of the Company.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the postal ballot notice to the shareholders for your information and records.

Yours faithfully,

For Sundaram- Clayton Limited


R Raja Prakash
Company Secretary