

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/BSE/1920
August 12, 2019

The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub : Intimation of Resignation of Mr.K Ramesh, Director

Ref : Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that Mr.K Ramesh (DIN: 00556922), Director (Non-Executive & Non-Independent) of the Company, has vide his letter dated 12th August, 2019, tendered his resignation as Director of the Company due to personal reasons.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED



S. Ramabadrn
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703