SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvsbrakelinings.com

PAN : AADCS4888E

Sep 19, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (East), Mumbai-400 051
Scrip Code: SUNDRMBRAK

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 590072

Dear Sir,

Sub: Details of Key Managerial personnel to determine the materiality of the event(s) or information(s) pertaining to the company and disclose the same to the stock exchanges

Ref: Submission of information pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 following are the details of authorized signatories, to determine the materiality of the event(s) or information(s) pertaining to the company and disclose the same to the stock exchanges.

Name of Key Managerial Personnel	Designation	Contact details
Mr. Krishna Mahesh	Managing Director	Email: km@tvssbl.com; Phone No: 044-26257853
Mr. S Ramabadran	Chief Financial officer	Email: srb@tvssbl.com Mobile: +91 9677088188
Mr. Y Sathyan	Company Secretary and Compliance Officer	Email: <u>ysn@tvssbl.com</u> Mobile: +91 8610470856

This is for your kind information and records.

Thanking you,

Yours truly,

For SUNDARAM BRAKE LININGS LIMITED

Krishna Mahesh Managing Director