

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AACCS4888E

Sec1/BSE/1819
February 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 : Condolence of Sad Demise of our Chairman

The Board of Directors, in the meeting held on 9th February 2019, with profound grief, noted the sad & sudden demise of Shri.K Mahesh, Chairman of the Company on 2nd February 2019 in Chennai.

The Chairman of the meeting Shri K Ramesh, paid rich tributes to the Late Chairman recalling Mr. Mahesh's courage, simplicity, humanity, and problem solving capability.

After observing 2 Minutes silence as a mark of respect to the late Chairman, the Board recalled and placed on record his invaluable contribution in establishing and building the Company for 44 years, leading SBL to the first Deming ever awarded to a friction material manufacturer, pioneering and establishing asbestos-free friction as the automotive industry standard in India, and transforming the auto-ancillary space to focus on quality and innovation. His guidance will be sorely missed.

The Board also conveyed its deepest condolences to the bereaved family: Mrs.Shrimathi Mahesh (Wife), Ms Shripriya Mahesh(Daughter), Mr Krishna Mahesh (Son), and Ms.Shrikirti Mahesh(Daughter).

Kindly take the above information on record.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703