

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474  
E-mail : sbl@tvssbl.com  
Website : www.tvssbrakelinings.com  
PAN : AADCS4888E

Nov 04, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 590072</b>
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Dear Sir,

**Sub: Resignation of Mr. Ashok V Chowgule, Non-Executive and Independent Director**

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

This is to inform you that Mr. Ashok V Chowgule, Non-Executive and Independent Director of the company vide letter dated 03<sup>rd</sup> Nov, 2022 has tendered his resignation with effect from the closure of business hours on 12<sup>th</sup> November, 2022. The letter mentioning the reasons for his resignation is enclosed.

Mr. Ashok V Chowgule has confirmed that there is no other material reason other than the one mentioned in his letter.

The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

This is for your kind information and records.

Thanking you,

Yours truly,  
For **SUNDARAM BRAKE LININGS LIMITED**

**YESHWANTHAR**  
**AO SATHYAN**

Digitally signed by  
YESHWANTHARAO SATHYAN  
Date: 2022.11.04 09:14:13 +05'30'

**Y Sathyan**  
**DGM Finance & Company Secretary**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

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PAN : AADCS4888E

**Submission of information pursuant to Part- A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**NAMES OF THE LISTED ENTITIES IN WHICH MR. ASHOK V CHOWGULE HOLDS DIRECTORSHIPS, INDICATING THE CATEGORY OF DIRECTORSHIP AND MEMBERSHIP OF BOARD COMMITTEES**

Directorships indicating the category of Directorship	NIL
Chairmanship / Membership of Committees	NIL

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MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

*Ashok V. Chowgule*

Kanchanjunga  
72, Deshmukh Marg  
Mumbai 400 026  
India  
email:  
[ashokvc@chowgule.co.in](mailto:ashokvc@chowgule.co.in)

November 3, 2022.

To  
The Board of Directors  
Sundaram Brake Linings Limited  
Padi, Chennai-600050

Sub: Resignation from the position of Independent Director

I hereby tender my resignation from the office of Independent Director of Sundaram Brake Linings Limited with effect from the closure of business hours on 12<sup>th</sup> November, 2022, since I will be attaining 75 years of age on 25<sup>th</sup> January, 2023.

I hereby declare that there is no other material reason for my resignation as Independent Director other than the one mentioned above.

I have been on the Board for nearly 16 years, and it has been an useful learning process for me.

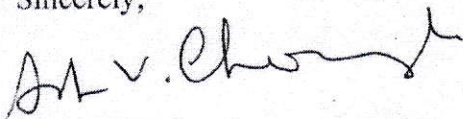
I take this opportunity to thank all my esteemed Board members for their excellent cooperation during my association with the company. I also thank the senior management of the company for extending their support during my tenure.

I request to inform the notice of my resignation to the Registrar of Companies and the Board of Directors in the forthcoming Board meeting and also stock exchanges in accordance with the provisions of the applicable laws.

I wish a prosperous future of the company.

Thanking You,

Sincerely,



Ashok V Chowgule  
DIN No: 00018970