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SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec1/BSE/IQr.1920

August 23, 2019

The Manager
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 Appointment of Ms.Shobhana Ramachandran as Director

Further to our letter dated 13th August, 2019 in respect of Appointment of Ms.Shobhana Ramachandran as Director (Non-Executive & Non-Independent) in the Casual Vacancy caused by the Demise of Mr.K Mahesh, Chairman we furnish below the following:

1. Relationship between Directors:

Ms. Shobhana Ramachandran is related to Mr.Krishna Mahesh, Managing Director as cousin.

2. Profile of Ms.Shobhana Ramachandran is enclosed as Annexure I

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 : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703



SUNDARAM BRAKE LININGS LIMITED

Annexure I

Brief profile of Ms.Shobhana Ramachandran

Ms Shobhana Ramachandran, aged 59 years, is a Post Graduate in English Literature.

She is associated with TVS Srichakra Limited since 1986 and is the Managing Director of the same.

She is also a Director of Sundaram Finance Limited.

She has rich experience in the Tyre and Rubber Industry and holds Directorship in public and private companies, encompassing various sectors of automotive, financial, logistics and auto component distributor ship.

She also serves as member & office bearer of many charitable Trusts & Institutions focusing on education, welfare, health etc.,

A handwritten signature in blue ink, consisting of a stylized 'S' shape.

