



Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

Sundaram-Clayton Limited

8th February 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sir(s)/Madam,

Reg. : Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We furnish herewith, the disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A).

Kindly acknowledge receipt.

Thanking You,

Yours truly,

For Sundaram-Clayton Limited

R Raja Prakash
Company Secretary

Encl : a/a



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ANNEXURE A

SUNDARAM - CLAYTON LIMITED

**Disclosure of information pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
(SEBI LODR)**

Disclosure for acquisition of shares

S No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Sundaram–Clayton GmbH (SCL GmbH) Registered Office: Heinz-Nixdorf-Strasse 4, 74172 Neckarsulm, Germany Company Registration No: HRB 788209 Share Capital: EUR 25,000/- (Twenty Five Thousand Euros only) consisting of 25,000 shares of EUR 1/- each.
2.	Whether the acquisition would fall within related party transaction(s) and-whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The entire shares of SCL GmbH have been subscribed by the Company and hence, SCL GmbH is a wholly owned subsidiary of the Company and is a related party of the Company.
3.	Industry to which the entity being acquired belongs	Automotive engineering
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company is incorporated in Germany with the objective of establishing an engineering design centre.
5.	Indicative time period for completion of the acquisition	Not Applicable
6.	Cost of acquisition or the price at which the shares are acquired	EUR 25,000/- (Twenty Five Thousand Euros only) consisting of 25,000 shares of EUR 1/- each.



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S No	Particulars	Details
7.	Percentage of shareholding / control acquired and / or number of shares acquired	25,000 shares of EUR 1/- each representing 100% of the share capital of SCL GmbH.
8.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	The Company is incorporated in Germany and registered with the commercial register of the local court of Stuttgart under HRB 788209 on 8 th February 2023 and is yet to commence its business operations.

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