



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

9th February 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544066

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

Dear Sir / Madam,

Reg: Postal ballot as per Section 110 of the Companies Act, 2013.

We wish to notify that, the Board of Directors at their meeting held today, approved, inter alia, the proposal to seek the consent of shareholders through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014, for the following subjects:

1. Re-appointment of Mr Venu Srinivasan as Chairman Emeritus and Managing Director for a period of 5 (five) years effective 23rd May 2024 (Special Resolution); and
2. Re-classification of "T.V. Sundram Iyengar & Sons Private Limited" from "Promoter" category to "Public" category (Ordinary Resolution).

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

The Board meeting commenced at 3:00 PM (IST) and concluded on 4.05 PM (IST).

This is for your information and records.

Thanking you,

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary