



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

3rd July 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. Appointment of Mr P Kaniappan (DIN:02696192) as a Non-Executive Independent Director of the Company for a term of five consecutive years effective 3rd July, 2024 (Special Resolution); and
2. Approval for raising of funds in one or more tranches through issuance of equity shares and/or other securities to eligible investors (Special 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 11:00 A.M. and concluded on 11.25 A.M.

This is for your information and records.

Thanking you,

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary