

Date: 30th March, 2015

To,  
BSE Ltd.  
Phirozejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Ref: Scrip Code: 533166

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No.C/1, G Block,  
BKC, Bandra (E), Mumbai- 400 051  
Ref: Symbol: Sundaram

Dear Sir,

**Sub:Updates**

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we would like to update with the following:

- 1) Ms. Minjal Kadakia (DIN: 07135977) is appointed as an Additional Director (Non-Executive, Independent) of the Company with effect from 30<sup>th</sup> March, 2015.
- 2) Subject to approval of Members in General Meeting, Mr. Amrut P. Shah (DIN:00033120) is re-appointed as Managing Director of the Company for a period of 3 years w.e.f 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2018.
- 3) Subject to approval of Members in General Meeting, Mr. Shantilal P. Shah (DIN:00033182) is re-appointed as Whole-time Director of the Company for a period of 3 years w.e.f 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2018.
- 4) The Management has accepted the resignation of Mr. Hasmukh A. Gada (DIN:00033151) from the office of Director and Chief Financial Officer of the Company w.e.f 1<sup>st</sup> April, 2015.
- 5) The Management has accepted the resignation of Mr. Jagdish J. Kothari (DIN: 00033271) from the office of Independent Director of the Company w.e.f 1<sup>st</sup> April, 2015.
- 6) The Management has approved the appointment of Mr. Rajesh B. Jain (PAN:AABPJ9814E) as the Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> April, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Limited

  
Manik R. Makwana

Company Secretary & Compliance Officer

