



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE: +91 - 44 - 28478500
FAX : +91 - 44 - 28478508 / 28478510
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

September 20, 2017

National Stock Exchange of India Limited (NSE)

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor

Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

By NEAPS

BSE Limited (BSE)

Scrip Code - 500403

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Appointment of Additional Director - Non Executive Independent Director

With reference to the above mentioned subject, we wish to inform you that the Board of Directors have approved the appointment of Sri Heramb R Hajarnavis as an Additional Director - Non Executive Independent Director of the Company effective, September 20, 2017 for a period of 5 years.

The Company will obtain the sanction of the shareholders with respect to his appointment in due course.

Sri Heramb R Hajarnavis (DIN 01680435) is Bachelor of Science (SB) from the Massachusetts Institute of Technology, USA and holds Masters' in Business Administration from the Harvard Business School, USA. Sri Heramb R Hajarnavis is not related to any of the Directors of the Company.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Vice President - Finance & Company Secretary



Intertek