



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE

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CIN : L35999TN1962PLC004943

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September 22, 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 – Retirement of Independent Directors

We wish to inform you the following:-

i. Retirement of Sri R Ramakrishnan, Non-Executive Independent Director

Sri R Ramakrishnan, Non-Executive Independent Director has retired from the closing hours of September 21, 2017 after the cessation of his tenure from being the Non-Executive Independent Director, effective, September 21, 2017.

ii. Retirement of Sri M Raghupathy, Non-Executive Independent Director


Sri M Raghupathy, Non-Executive Independent Director has retired from the closing hours of September 21, 2017 after the cessation of his tenure from being the Non-Executive Independent Director, effective, September 21, 2017.

We also wish to mention that the Composition of the Board and its Committees continue to be in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED


R Dilip Kumar
Vice President - Finance & Company Secretary



Intertek