



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

January 30, 2018

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 Mahalingam Seturaman as an Additional Director – Non Executive Independent Director of the Company effective, January 30, 2018, for a period of 5 years.

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

Sri Mahalingam Seturaman (DIN 00121727) is a Chartered Accountant. Sri Mahalingam Seturaman 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