

Date: 01-10-2018

To,
BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

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

Dear Sir,

Sub: Announcement under Regulation 30
Ref.: Outcome of Board Meeting for Appointment of Chief Operating Officer (COO)

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today has appointed Mr. Yash R. Shah as Chief Operating Officer (COO) of the Company. Brief Profile of the Mr. Yash R. Shah is as under:

Particulars	Details
Name	Yash R. Shah
Qualification	MSc Finance from Queen Mary University of London; Bachelor of Commerce in Financial Markets from Mumbai University
Experience	Being Member of the Promoter Group and Son of Mr. Raichand P. Shah, Promoter & Plant Manager; he is associated with the Company since long. He has expertise and experience in performing surveys & research. He is also having experience in Marketing.
Designation	Chief Operating Officer (COO)
Relationship with other Directors or KMP of the Company	He is son of Mr. Raichand P. Shah – Plant Manager.
No. Shares held	3,59,000 (0.13%)

Kindly take the above on your records and do the needful.

Thanking you,
Yours faithfully,

For Sundaram Multi Pap Limited

AP Shah
Amrut P. Shah
Chairman & Managing Director

