



Registered Office :  
"Jayalakshmi Estates"  
29, Haddows Road,  
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## Sundaram-Clayton Limited

8<sup>th</sup> August 2018

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg : Change in Chief Financial Officer (CFO) – Reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr V N Venkatanathan resigned as the Chief Financial Officer of the Company on 8<sup>th</sup> August 2018 (after office hours).

The board of directors of the Company at its meeting held today, appointed Mr K Gopala Desikan as Chief Financial Officer (CFO) of the Company effective 9<sup>th</sup> August 2018, as recommended by Nomination and Remuneration Committee and Audit Committee. A brief profile of Mr K Gopala Desikan is enclosed.

We request you to take a note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upload the information on your website.

Thanking you,

Yours faithfully,  
For Sundaram-Clayton Limited

  
R Raja Prakash  
Company Secretary

## **Profile of Mr K Gopala Desikan**

K. Gopala Desikan aged 54 years is at present the Chief Financial Officer of TVS Motor Company Limited, the Subsidiary Company. Prior to occupying the present position, he was employed as the Executive Vice President – Finance of Sundaram – Clayton Limited.

He has been with the Group for the last 29 years and has handled various functions which include Direct Taxation, Treasury & Risk Management, M&A activities, Corporate finance & accounts and various accounting functions at Plant level.

He is also involved in the strategic initiatives of the Group's International business and Long range planning.

He has represented the Industry Associations in various Expert Committees. He has attended various Leadership Programs both within and outside India.

He is a qualified Chartered Accountant and also holds an MBA from Open University Business School, UK.

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