

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec1/IV- Qr 2023-24

**22<sup>nd</sup> January, 2024**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 590072</b>
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Dear Sir/Madam,

**Sub: Resignation of Mr. P S Raman. Non-Executive and Independent Director**

**Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. P S Raman has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 22<sup>nd</sup> January 2024, due to his appointment as Attorney General of Tamil Nadu on 12<sup>th</sup> January 2024.

Mr. P S Raman has confirmed that there is no other material reason other than the one mentioned above for his resignation.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

This is for your information & records.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

**Y. SATHYAN**

**DGM-FINANCE & COMPANY SECRETARY**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050, India.

CIN : L34300TN1974PLC006703

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## Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No	Particulars	Description
1	Reason for Change	Mr. P S Raman has tendered his resignation from the Board with effect from 22 <sup>nd</sup> January 2024 due to his appointment as Attorney General of the State of Tamil Nadu.
2	Date of Cessation	22 <sup>nd</sup> January 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. P S Raman		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. P S Raman has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050, India.

CIN : L34300TN1974PLC006703

<b>Subject:</b>	Resignation
<b>Date:</b>	Mon, 22 Jan 2024 09:44:24 +0530
<b>From:</b>	Bharat Raman < <a href="mailto:bharat.lawman@gmail.com">bharat.lawman@gmail.com</a> >
<b>To:</b>	Krishna Mahesh < <a href="mailto:krishnam@gmail.com">krishnam@gmail.com</a> >
<b>CC:</b>	

The Chairman & members of the Board  
Sundaram Brakelinings Ltd.  
Chennai

Dear Chairman and fellow members of the Board  
As you may be aware, I have taken charge as the Advocate General of the State last week. In view of this, I am constrained to submit my resignation with immediate effect.  
I truly value and cherish the two decades or so that I have had the pleasure of being on this board.  
Thanking you.  
Yours truly  
P.S.Raman