



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

17th May 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip code: 544066

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Equity Scrip code: SUNCLAY

Dear Sir/Madam,

Subject : Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Ref. : Intimation to Stock Exchanges on the approval of the shareholders for reclassification dated 25th April 2024

We refer to our intimation dated 25th April 2024, wherein we informed you about the approval of shareholders for the reclassification of T.V. Sundram Iyengar & Sons Private Limited ("Outgoing Promoter"), an entity that is one of the promoters of our company, from the "Promoter" category to the "Public" category.

We hereby inform you that the Company has filed the application with the stock exchanges today i.e. 17th May 2024 for the reclassification of T.V. Sundram Iyengar & Sons Private Limited from the 'Promoter' category to the 'Public' category, in accordance with Regulation 31A of SEBI Listing Regulations.

The said announcement is also uploaded on the website of the Company at www.sundaram-clayton.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary