



Sundaram-Clayton Limited

Registered Office :
"Jayalakshmi Estates"
29, Haddows Road,
Chennai - 600 006, Tamilnadu, India.
Telephone : +91-44-28272233
Fax : +91-44-28257121

11th March 2019

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

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

Dear Sir,

Reg: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Due to other business commitments, Mr Sudarshan Venu relinquished his position as Joint Managing Director of the Company effective 11th March 2019, as he will not be able to give sufficient time to manage the day-to-day affairs of the Company. He would however continue to serve as Non-Executive and Non Independent Director, liable to retire by rotation, which would be valuable and supportive to the Company considering his experience in automotive industry.

This is for your information and records.

Thanking You,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary