



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

9th February 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544066

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

Dear Sir / Madam,

Reg: Re-appointment of Mr Venu Srinivasan as Chairman Emeritus and Managing Director of the Company

The Board of Directors at their meeting held today, have re-appointed Mr Venu Srinivasan, Chairman Emeritus and Managing Director of the Company for a further period of 5 (five) years effective 23rd May 2024, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the shareholders through postal ballot.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure 1" attached to this letter.

The Board meeting commenced at 3:00 PM (IST) and concluded on 4.05 PM (IST).

This is for your information and records.

Thanking you,

For **Sundaram-Clayton Limited**
(formerly known as Sundaram-Clayton DCD Limited)

P D Dev Kishan
Company Secretary
Encl.: a/a



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ANNEXURE 1

Sl.No.	Particulars	Information
		Mr. Venu Srinivasan
1.	Reason for change	Mr Venu Srinivasan's present term of appointment as the Chairman Emeritus & Managing Director will conclude on 22 nd May 2024. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee at its meeting held today, approved the re-appointment of Mr Venu Srinivasan as the Chairman Emeritus & Managing Director of the Company for a further term of five (5) years with effect from 23 rd May 2024, subject to approval of shareholders.
2.	Date of Appointment and term of appointment	Re-appointed for a term of five (5) years with effect from 23 rd May 2024.
3.	Disclosure of Relationships between Directors	Father of Dr. Lakshmi Venu, Managing Director.
4.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr Venu Srinivasan is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.

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