



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

8th January 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,

Subject : Intimation under Regulation 30 read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Signing of Memorandum of Understanding**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Memorandum of Understanding (MoU) with Guidance, the Nodal Agency of Government of Tamil Nadu on 8th January 2024 as part of the Tamil Nadu Global Investors Meet 2024, Chennai.

The relevant particulars as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided in Annexure I hereto.

Date and time of occurrence of event: 8th January 2024; 05:30 p.m.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary

Encl.: a/a



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ANNEXURE 1

Relevant particulars as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided hereunder:

S. No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered.	Sundaram Clayton Limited ("SCL") and Guidance, Nodal Agency of Government of Tamil Nadu ("GoTN")
2.	Purpose of entering into the agreement.	Investment of Rs. 500 Cr in 5 years by SCL and facilitation and support by GoTN
3.	Size of the Agreement	SCL proposes to invest Rs. 500 Cr in 5 years.
4.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	GoTN will provide facilitation and support to SCL in the form of necessary infrastructural support and regulatory facilitation subject to applicable laws.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No



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S. No	Particulars	Details
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	No
9.	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan	Not applicable
10.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (a) name of parties to the agreement; (b) nature of the agreement; (c) date of execution of the agreement; and (d) details of amendment and impact thereof or reasons of termination and impact thereof	Not applicable

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