



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

Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

8th July 2025

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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Management Personnel of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations (as amended), we wish to inform you that Mr. Ajay Kumar, who has been associated with the Company as Chief Financial Officer, has submitted his resignation vide his letter dated today, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 31st August 2025 due to personal reasons.

The particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

Further, Mr. Ajay Kumar has also confirmed that there is no other material reason other than mentioned in his resignation letter (enclosed as **Annexure B**).

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For Sundaram-Clayton Limited

P D Dev Kishan
Company Secretary



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Annexure A

Details with respect to changes in Key Management Personnel

SI No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2.	Date of appointment-/cessation (as applicable) and term of appointment.	31 st August 2025
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To
The CEO
Sundaram Clayton Limited ,

Dt. 8th July 2025

Dear Sir,

Following our conversations and with due thought, I have reached the decision to step down from my role as **Chief Financial Officer**.

This decision is driven purely by personal reasons that require my time and attention, and is in no way related to any professional matter.

It has been an immensely fulfilling experience working alongside you and the leadership team. I am truly grateful for the trust you placed in me, the continued support extended, and the collaborative environment that has significantly contributed to my personal and professional growth.

I would like to respectfully request to be relieved from my responsibilities by **31st August 2025**.

Thank you once again for your support, guidance, and the opportunity to contribute to SCL's growth story, I will always hold the organization and its people in the highest regard.

Regards

Ajay Kumar



Chief Financial Officer
Sundaram Clayton Limited
Padi, Chennai, 600050