



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

30th March 2026

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

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

Dear Sir/Madam,

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Reference : Our intimation dated 27th March 2026

In terms of Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III to the said Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today, *inter alia*, approved / noted the following:

(a) Stepping down of Mr R Gopalan as Chairman of the Company:

Mr R Gopalan stepped down from his position as Chairman of the Company with immediate effect and will continue as Non – Executive Independent Director of the Company.

(b) Redesignation of Mr Venu Srinivasan, Chairman Emeritus and Managing Director as Chairman and Managing Director of the Company:

Consequent upon Mr R Gopalan, stepping down as Chairman of the Company, Mr Venu Srinivasan, Chairman Emeritus and Managing Director was re-designated as Chairman and Managing Director of the Company with immediate effect.



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(c) Rescission of earlier intimation regarding change in Company Secretary and Compliance Officer:

This is in continuation of our intimation dated 27th March 2026 submitted pursuant to Regulation 30 read with Schedule III (Part A) of the Listing Regulations, wherein the Company had informed that Mr P D Dev Kishan will be relieved of his duties as the Company Secretary and Compliance Officer of the Company with effect from 5th April 2026 and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board, in its meeting on 27th March, 2026, approved the appointment of Ms M Muthulakshmi as Company Secretary and Compliance Officer of the Company with effect from 6th April 2026.

We wish to inform you that subsequent to the above intimation, the Board of Directors, at its meeting held on 30th March 2026, reconsidered the matter, and after detailed deliberations, basis the withdrawal of the resignation by Mr P D Dev Kishan, the Board rescinded and withdrew the relieving of Mr P D Dev Kishan as Company Secretary and Compliance Officer and the appointment of Ms M Muthulakshmi as Company Secretary and Compliance Officer.

Accordingly, Mr P D Dev Kishan will continue until 5th April 2026, and thereafter as well as the Company Secretary and Compliance Officer of the Company and remains a Key Managerial Personnel, without any break in service.

The Board meeting commenced at 9:00 A.M. (IST) and concluded at 09.30 AM (IST).

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited

P D Dev Kishan
Company Secretary