



Sundaram-Clayton Limited

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

14th May 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,

Reg : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Reappointment of Statutory Auditors

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors at their Meeting held today have re-appointed M/s. Raghavan, Chaudhuri & Narayanan, Chartered Accountants, Bengaluru, (Firm Registration No. 007761S), as Statutory Auditors of the Company for Audit period of five consecutive years commencing from financial year 2026-27 till financial year 2030-31, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

In terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, we are furnishing herewith the details in **Annexure 1**.

The meeting commenced at 11.30 a.m. (IST) and concluded at 12.25 p.m. (IST).

Thanking you
Yours faithfully
For **Sundaram-Clayton Limited**

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



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ANNEXURE 1

S No	Particulars	Information
		M/s Raghavan, Chaudhuri & Narayanan
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Raghavan, Chaudhuri & Narayanan, Chartered Accountants, Bengaluru, (Firm Registration No. 007761S), as Statutory Auditors of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	The Board at its meeting held on 14 th May 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s Raghavan, Chaudhuri & Narayanan as Statutory Auditors, for audit period of five consecutive years commencing from FY 2026-27 till FY 2030-31, subject to approval of the shareholders.
3	Brief profile (in case of appointment)	<p>Raghavan, Chaudhuri & Narayanan (RCN) is a partnership firm of Chartered Accountants with offices in Bangalore and Chennai, offering over four decades of professional experience in Audit, Assurance, Taxation, Corporate Advisory, and International Business Support. The firm is headed by senior partners with extensive experience in statutory audits of listed and large corporate entities.</p> <p>The firm services clients across diverse sectors including Automobiles, Aerospace, Technology, Retail, Real Estate, Financial Services, and Multinational Groups, with a wide international client presence spanning the USA, UK, Europe, and Asia.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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