

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

SecI/IV - Qr 2025-26

06th February, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. J R Vishnu Varthan has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, to pursue an alternate career opportunities outside the Organization.

He tendered his resignation vide letter dated 06th February, 2026 and will be relieved from his responsibilities with effect from close of business hours on 18th March, 2026. The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as Annexure A.

Thanking You,

Yours Truly,

for **SUNDARAM BRAKE LININGS LIMITED**

V SRINIVASAN
CHIEF FINANCIAL OFFICER

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

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Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 DATED November 11, 2024 relating to Appointment/Cessation of Key Managerial Personnel.

Name & Designation	Mr. J R Vishnu Varthan, Company Secretary, Compliance Officer and Nodal Officer
Reason for change	Resignation. To pursue an alternate career opportunities outside the Organization
Date of Cessation	Resignation from close of business hours of 18 th March, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

Date: 06.02.2026

To

The Board of Directors
Sundaram Brake Linings Limited
Chennai

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company, to pursue alternate career opportunities outside the Organization. I respectfully request to be relieved from my duties with effect from 18th March 2026.

I would like to place on record my sincere gratitude to the Chief Financial Officer, Managing Director, Senior Officials and the esteemed Members of the Board of Directors for the support, guidance, and encouragement extended to me during my tenure with the Company. The exposure and experience gained have been professionally rewarding.

I assure you of my complete cooperation in ensuring a smooth handover of responsibilities and completion of all statutory and compliance-related matters prior to my relieving date.

I wish the Company continued success in its future endeavours.

Thanking you.

Yours sincerely,



J R Vishnu Varthan
ACS M. No. 43251