

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvsbrakelinings.com
PAN : AADCS4888E

Sec1/IV - Qr 2025-26

06th February, 2026

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| 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 Chief Financial 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. V Srinivasan has tendered his resignation from the position of Chief Financial 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 06th February, 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 Chief Financial Officer are enclosed as Annexure A.

Thanking You,

Yours Truly,

for **SUNDARAM BRAKE LININGS LIMITED**

**J R VISHNU VARTHAN
COMPANY SECRETARY**

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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.

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| Name & Designation | Mr. V Srinivasan, Chief Financial Officer |
| Reason for change | Resignation. To pursue an alternate career opportunities outside the Organization. |
| Date of Cessation | Resignation from close of business hours of 06 th February, 2026 |
| Brief Profile | Not Applicable |
| Disclosure of relationships between directors | Not Applicable |

Friday, 06 February 2026

To
The Managing Director,
Sundaram Brake Linings Ltd
PADI, Chennai

Through : HR Head

Subject : Resignation - reg

Dear Sir,

Greetings

I am writing to formally resign from my position as Chief Financial Officer of Sundaram Brake Linings Ltd.,

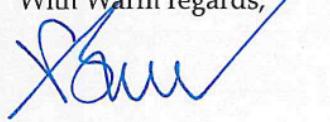
This decision has not been an easy one. After careful consideration, I have chosen to pursue an opportunity that aligns with my long-term professional growth and career advancement.

I am deeply grateful for the trust, support, and opportunities extended to me during my tenure at Sundaram Brake Linings Ltd. It has been a privilege to work closely with the Managing Director, Board, leadership team, and colleagues, and to contribute to the organisation's financial strategy and growth.

I will ensure a smooth and seamless transition of responsibilities and will extend my full cooperation in handing over all duties and financial matters.

Thank you once again for the enriching experience and support. I wish Sundaram Brake Linings Ltd, continued success in the years ahead.

Thanking you
With Warm regards,



Srinivasan V