



Sundaram-Clayton Limited

Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
29, Haddows Road,
Chennai - 600 006, India.
Telephone : (044) 28272233
Fax : (044) 28272233

11th September 2014

• The Manager
Listing department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: SUNCLAYLTD

Dear Sir,

Re: Change in the directorate in terms of clause 30(b) of the Listing Agreement

We hereby notify that Mr Sudarshan Venu, director, has been appointed as Joint Managing Director of the Company for a period of five years effective 11th September 2014 on such terms and conditions of appointment and remuneration, subject to the approval of the shareholders in the next general meeting.

We enclose a press statement in this regard.

This is for your kind information.

Thanking you,

Yours truly,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary

Encl : a/a



Sundaram-Clayton Limited

Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
29, Haddows Road,
Chennai - 600 006, India.
Telephone : (044) 28272233
Fax : (044) 28257121

PRESS STATEMENT

APPOINTMENT OF DR LAKSHMI VENU AND MR SUDARSHAN VENU AS JOINT MANAGING DIRECTORS

Chennai, 11th September 2014: The board of directors, considering the increasing business of the Company and its subsidiaries,

- (a) has redesignated Dr Lakshmi Venu (who is at present Director – Strategy in the rank of Managing Director) as its Joint Managing Director; and
- (b) has appointed Shri Sudarshan Venu (who is at present a Non-Executive Director) also as its Joint Managing Director.

Both of them will be functioning under the advice and guidance of Shri Venu Srinivasan, the Chairman and Managing Director of the Company.

These appointments are effective from 11th September 2014.
