



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

7th February 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: SUNCLAYLTD

Dear Sir,

Reg: Change in key managerial personnel (KMP)

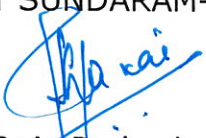
In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to notify that Mr M Muthuraj has been appointed as the Chief Executive Officer of the Company in place of Mr C N Prasad, effective 7th February 2017.

In this regard, we enclose the brief profile of Mr M Muthuraj, CEO of the Company for your ready reference.

This is for your information.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary

Profile of Shri M Muthuraj

Shri Muthuraj, is currently the President of Sundaram-Clayton Limited.

Shri Muthuraj has over 38 years of rich experience in the auto industry. He has played a senior role in critical functions like Quality Assurance, Supplier Development and Operations in the TVS group.

Prior to taking over as the President of SCL, Mr. Muthuraj was the Head of Operations of TVS Motor Company Limited, where he was instrumental in setting up and overseeing manufacturing facilities across multiple manufacturing locations, which together accounted for the production of more than 2 million two-wheelers per annum.

Shri Muthuraj is associated with the CII Manufacturing Panel, the Society for Manufacturing Engineers (SME) and the American Society for Quality (ASQ).

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