



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

Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

13th October 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,

Subject : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations (as amended), we wish to inform you that Mr P Kaniappan (DIN: 02696192) has tendered his resignation as Non-Executive Independent Director of the Company, effective today i.e., 13th October 2026, to pursue other interests. Consequently, he also ceases to be the Chairperson of the Stakeholders' Relationship Committee and also as a member of the Nomination and Remuneration Committee of the Company.

The information regarding the above-mentioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III of the Listing Regulations is enclosed as **Annexure 1**.

The letter of resignation dated today, received from Mr P Kaniappan, is enclosed as **Annexure 2**. Further, in the resignation letter, he has confirmed that there is no other material reason for his resignation other than that stated above.

Date and time of occurrence of event: 13th October 2026 at 07.27 P.M. (IST)

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Sundaram-Clayton Limited

Dev

Kishan PD

P D Dev Kishan

Company Secretary

Encl.: As above

Digitally signed
by Dev Kishan PD
Date: 2026.10.13
19:54:57 +05'30'



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Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr P Kaniappan (DIN: 02696192) has tendered his resignation as Non-Executive Independent Director of the Company to pursue other interests.
2.	Date of appointment-/cessation (as applicable) and term of appointment.	13 th October 2026
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr P Kaniappan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

oOo

Dev Kishan (Secretarial/Corporate/SCL)

From: P Kaniappan <kaniappan.p@gmail.com>
Sent: 13 October 2026 19:27
To: Venu Srinivasan (DO/SCL)
Cc: Dev Kishan (Secretarial/Corporate/SCL)
Subject: Resignation from the Board of Directors of Sundaram Clayton Limited
Attachments: 13th October 2026.pdf

EXTERNAL EMAIL - This email was sent by a person from outside your organization. Exercise caution when clicking links, opening attachments or taking further action, before validating its authenticity.

Secured by Check Point

Dear Sir,

Good evening!

I have attached my resignation letter as an Independent Director from the Board of Directors of Sundaram Clayton Limited to pursue my other interests. This may kindly be accepted.

Best regards,
P Kaniappan

13th October 2026

From,
P Kaniappan,
55, Gurusamy Road,
Nolumbur,
Chennai – 600 095

To,
Mr Venu Srinivasan,
Chairman and Managing director,
Sundaram Clayton Limited,
“Chaitanya”, No:12, Khader Nawaz Khan Road,
Nungambakkam, Chennai – 600 006.

Dear Sir,

Subject: Resignation from the Board of Directors of Sundaram Clayton Limited.

I, P Kaniappan, hereby tender my resignation as an independent director of the company and also as chairperson / member / of Stakeholders Relationship Committee and Nomination and Remuneration Committee respectively, effective close of business hours of 13th October 2026, to pursue my other interests.

Further, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that:

- There is no other material reason other than the one mentioned above for my resignation from the board of the company.
- I do not hold any directorships / memberships of board committees of other listed entities.

My resignation may kindly be accepted.

I wish the company all success!

Yours sincerely,

P Kaniappan
DIN: 02696192

CC: Mr P D Dev Kishan, Company secretary