



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

29th December 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 544066

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

Dear Sir/Madam,

Subject : Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").

Pursuant to the said Regulation 30(5) of SEBI Listing Regulations, the Board had authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr No	Name (M/s.)	Designation
1.	Venu Srinivasan	Chairman Emeritus and Managing Director
2.	Dr. Lakshmi Venu	Managing Director
3.	Vivek S Joshi	Director and Chief Executive Officer
4.	Ajay Kumar	Chief Financial Officer

Contact Details Telephone : 044-28332115

Email : corpsec@sundaramclayton.com

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Sundaram-Clayton Limited

P D Dev Kishan
Company Secretary