

Date: 27-11-2017

To,
BSE Ltd.
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: SUNDARAM

Dear Sir,

Sub: Resignation of Director

Pursuant to the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Kaushal R. Sheth (Independent Director) of the Company has tendered his resignation from the office of Director w.e.f. November 27, 2017 due to personal reasons and his resignation was accepted by the Company.

We further wish to inform you that Board of Directors of the Company is in process of appointing suitable candidate for the office of Independent Director.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Sundaram Multi Pap Limited**

B.s. Chheda



Bhavesh Chheda
Company Secretary