

Date: 25th February, 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 Company Secretary & Compliance Officer

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Mr. Manik Makwana has resigned from the position of Company Secretary and Compliance Officer of the Company and his resignation has been accepted by the Company. He is relieved from the post of Company Secretary and Compliance Officer as of close of business hours i.e. 7.00 p.m. on February 24, 2017.


It is Further informed that Mr. Amrut P. Shah, Chairman and Managing Director be and is hereby appointed as Compliance officer of the Company till another Qualified Company Secretary is appointed as Compliance officer by the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Sundaram Multi Pap Limited


Shantilal P. Shah
Whole-time Director

