



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:019/22-23/SK

May 25, 2022

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Reg. 30 read with Sch. III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Appointment of Secretary & Compliance Officer

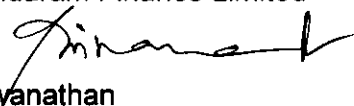
We wish to inform you that pursuant to the decision taken by the Board of Directors at the meeting held today, Sri P. Viswanathan, Secretary & Compliance Officer, would be retiring from the services of the Company at the close of business hours on 31st May 2022, after having been associated with the Sundaram Finance Group for nearly 5 decades.

In order to fill up the vacancy, the Board of Directors has, at the Meeting held today, based on the recommendation of the Nomination, Compensation and Remuneration Committee, appointed Sri P.N. Srikant, as the Secretary & Compliance Officer of the Company with effect from 1st June 2022.

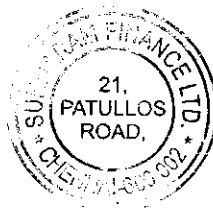
Brief Profile	
Name	Sri P.N.Srikant
Date of Birth	8 th October 1971
Age	50 years
Qualifications	B.Com (H), A.C.S, PGDFM
Experience	Has been associated with the Sundaram Finance Group for 27 years, which includes 21 years in the Secretarial Function and 6 years in the HR Function. He has been functioning as the Secretary & Compliance Officer of Sundaram Finance Holdings Limited from 1 st August 2017.

Thanking you,

Yours truly,
for Sundaram Finance Limited


P. Viswanathan

Secretary & Compliance Officer
CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai 400 001



Sundaram Finance Limited