



SEC:109:23-24/SK
August 11, 2023

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 Regulation 31A.(8)(b) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Re: Our letter bearing Reference No. SEC: 076:23-24/SR dated 14th July 2023

We wish to inform you that at the Board Meeting held today, the Board of Directors has approved the request received from Mr. Pradeep Chakravarthy, one of our promoters, seeking re-classification of his status to 'public'.

A certified copy of the extract of the Board Resolution is enclosed for your records.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P.N. Srikant
Chief Compliance Officer & Company Secretary

Encl:

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





**EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
3/2023-24 HELD AT THE REGISTERED OFFICE ON FRIDAY, THE 11th AUGUST 2023
BETWEEN 2.00 P.M. AND 5.00 P.M. WITH VIDEO CONFERENCING FACILITY**

RECLASSIFICATION OF PROMOTER

The Directors perused the request received from Mr. Pradeep Chakravarthy, promoter, seeking re-classification of his status as 'public', along with the rationale submitted by him for the said purpose. The Board was unanimously of the view that his request for re-classification was reasonable and justified, and therefore decided to approve the same.

RESOLVED that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the request received from Mr. Pradeep Chakravarthy, promoter, seeking re-classification of his status as 'public' be and is hereby approved, subject to the approval of the shareholders and other necessary approvals in this regard.

FURTHER RESOLVED that Mr. Harsha Viji, Executive Vice Chairman, Mr. Rajiv C. Lochan, Managing Director, Mr. A.N. Raju, Deputy Managing Director, Mr. M. Ramaswamy, Chief Financial Officer and Mr. P.N. Srikant, Chief Compliance Officer & Company Secretary, be and are hereby severally authorised to submit necessary resolutions for approval by the shareholders, execute applications / other documents to be submitted to stock exchange(s) and take all other steps in this regard.

CERTIFIED TRUE COPY
for Sundaram Finance Limited

P.N. Srikant
Chief Compliance Officer & Company Secretary

Sundaram Finance Limited

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