



SEC:154:22-23/SK
November 7, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Amendment to the Articles of Association of the Company

We wish to inform you that the Board of Directors has, at their meeting held today, approved the proposed amendment to Article 7 of the Articles of Association of the Company and decided to seek the approval of the shareholders by way of a Special Resolution to be passed through Postal Ballot.

Thanking you,
Yours truly,
for Sundaram Finance Limited

P.N. Srikant
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

