



**SUNDARAM FINANCE**

*Enduring values. New age thinking.*

SEC:156:21-22/SR

February 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 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Changes in composition of the Board

**Resignation of Sri S Ram, a non-independent, non-executive Director:**

We wish to inform you that at the Board Meeting held today, Sri S Ram, a Director, resigned from the company's after the completion of the Board Meeting held today.

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**