



SEC: 259:2023-24/SM
February 5, 2024

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 (LODR) Regulations, 2015

Re: Appointment of Mr. R Venkatraman as an Independent Director

We wish to inform you that, based on the recommendation of the Nomination, Compensation and Remuneration Committee, the Board of Directors has, at the meeting held today, co-opted Mr. R. Venkatraman as an Additional Director, to function as an Independent Director on the Board, for a term of five (5) consecutive years with effect from 5th February 2024, subject to the approval of the shareholders.

Mr. R Venkatraman's profile is as under:

Name	Mr. R. Venkatraman
Age	62 years
Qualifications	BE (Mechanical) - Birla Institute of Technology, MBA /PGDM - IIM Bangalore
Experience	Mr. R. Venkatraman has close to 4 decades of experience in consulting and advisory services across various industries. He was the head of KPMG India's consulting practice, and the co-head of their risk advisory services. He was also a partner at AT Kearney and Andersen Business Consulting. He is also a visiting professor at Indian Institute of Management, Trichy.



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None of the Directors of the Company is related to Mr. R. Venkatraman. Further, Mr. R. Venkatraman is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P.N. Srikant
CCO & Company Secretary

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

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