



SEC:28/23-24/SK  
May 26, 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 Reg. 30 read with Sch. III to the SEBI (LODR) Regulations, 2015.**

**Re: Seeking the approval of the Shareholders for Amending the Articles of Association of the Company and increasing the borrowing limit under S.180(1)(c) of the Companies Act, 2013**

We wish to inform you that the Board of Directors has, at the meeting held today, approved the following proposals requiring the approval of the shareholders by way of Special Resolutions to be passed at the ensuing Annual General Meeting:

1. amendment to Article 9 of the Articles of Association of the Company; and
2. increasing the borrowing limit under S.180(1)(c) of the Companies Act, 2013 from ₹40,000 cr. to ₹50,000 cr.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

P N Srikant  
Secretary & Compliance Officer

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

