



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:53:2022-23/SR

June 30, 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: Demerger of the Fund Accounting Business of Sundaram Fund Services Limited into Sundaram Asset Management Company Limited

We wish to inform you that, today, the Board of Directors of our Company have granted an 'in-principle' approval, for the proposed de-merger of the fund accounting business of Sundaram Fund Services Limited, wholly owned subsidiary, into Sundaram Asset Management Company Limited, another wholly owned subsidiary of our Company, pursuant to a proposed Scheme of Arrangement to be formulated in accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013.

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