SEC:175/22-23/SK December 2, 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 (East), Mumbai 400 051

Dear Sir,

Sub: ESOP Grant 13 - Exercise of Stock Options

We wish to inform you that pursuant to the stock options granted under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), vide Grant 13 dated 28<sup>th</sup> May 2021, the details of Stock Options exercised are as under:

Exercise Date	No. of Option Holder	No. of Options
2 <sup>nd</sup> December 2022	1	38

Suitable steps have been taken for transferring the 38 equity shares from the Sundaram Finance Employees Welfare Trust to the demat accounts of the respective option holders.

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**