

**SUNDARAM FINANCE***Enduring values. New age thinking.*

SEC:307:18-19/GN

February 1, 2019

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: Re-appointment of Director (Operations)

We wish to inform you that based on the recommendation of Nomination, Compensation and Remuneration Committee, the Board of Directors at the meeting held on 31st January 2019, decided to re-appoint Sri A.N. Raju as Director (Operations) of the Company for a further period of 5 years w.e.f. 1st April 2019, subject to the approval of the shareholders through postal ballot.

Sri A.N. Raju's profile is as under:

Name	Sri A.N. Raju
Age	59
Qualifications	B. Sc (Engg.), M.B.A.
Experience	3 decades of experience in the Automobile, Engineering and Financial Sector. Led the company's thrust in auto financing and has been actively involved in change management initiatives. Has considerable exposure to corporate finance, general management, planning and strategy.

None of the Directors of the Company is related to Sri A.N. Raju.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited