



SEC:107:23-24/SR

August 11, 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. Part A. Para A of SEBI (LODR) Regulations, 2015

Re: Appointment of Dr. Kshama Fernandes 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 Dr. Kshama Fernandes as an Additional Director, to function as an Independent Director on the Board, for a term of five (5) consecutive years with effect from 11th August 2023, subject to the approval of the shareholders.

Dr. Kshama Fernandes's profile is as under:

Name	Dr. Kshama Fernandes
Age	55 years
Qualifications	PhD Finance
Experience	<p>Dr. Kshama Fernandes is the Non-Executive Vice Chairperson of the Northern Arc Group and Executive Chairperson of Northern Arc Investment Managers. She served as the Managing Director and CEO of Northern Arc Capital from 2012 to 2022.</p> <p>Dr. Kshama holds a bachelor's degree in science, a master's degree as well as a PhD in management studies. She has over 25 years of experience spanning across management, risk advisory and academia. Dr. Kshama is a financial risk manager certified by the Global Association of Risk Professionals (GARP). Prior to joining Northern Arc, she was a professor at the Goa Institute of Management. She has also served as Chief Risk Officer of Northern Arc from 2009 to 2012.</p>

Sundaram Finance Limited

Regd. Office: 21, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

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Enduring values. New age thinking.

None of the Directors of the Company is related to Dr. Kshama Fernandes. Further, Dr. Kshama Fernandes 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
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

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