

SEC: 137:2025-26/MAA
November 3, 2025

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: Change in Senior Management.

We wish to inform you that the transfer of Mr. Ajit Narasimhan, member of the Senior Management, to Sundaram Alternate Assets Limited, wholly-owned subsidiary of Sundaram Asset Management Company Limited, which is a wholly-owned subsidiary of our Company, w.e.f 1st September 2025, was taken on record at the Board Meeting held today.

The Board Meeting commenced at 10:00 A.M. and concluded at 1:05 P.M.

Thanking you,

Yours truly,

For Sundaram Finance Limited

P.N. Srikant
CCO & Company Secretary

CC: The Corporate Relationship
Dept. of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai – 400 001.

Sundaram Finance Limited

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

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