



**SUNDARAM FINANCE**

*Enduring values. New age thinking.*

SEC:69:17-18/GN

May 29, 2017

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 Managing Director

We wish to inform you that at the Board Meeting held today, the Board of Directors re-appointed Sri T.T. Srinivasaraghavan as Managing Director of the Company for a further period of 3 years w.e.f. 1<sup>st</sup> April 2018, subject to the approval of the shareholders at the 64<sup>th</sup> Annual General Meeting.

Sri T.T. Srinivasaraghavan has nearly four decades of experience in Banking and Financial Services. He has held various operational roles in the Company and brings to bear in-depth knowledge of automotive financing.

None of the Directors of the Company is related to Sri T.T. Srinivasaraghavan.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

P. Viswanathan  
Secretary & Compliance Officer



**Sundaram Finance Limited**