

SEC: 076:23-24/SR July 14, 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 400051

Dear Sir.

Sub: Disclosure under Regulation 31A(8)(a) of the SEBI (LODR) Regulations, 2015

Re: Request received from promoter for re-classification as public

We wish to inform you that we have received a request today from Mr. Pradeep Chakravarthy, one of our promoters, seeking re-classification of his status to 'public', subject to necessary approvals. The Board of Directors will be considering the request at the ensuing Board Meeting.

A copy of the request letter is enclosed.

Thanking you,

Yours truly,

for Sundaram Finance Limited

SRIKANT

Digitally signed by SRIKANT PUTHUCODE

PUTHUCODE NARAYANAN NARAYANAN Date: 2023.07.14 19:47:20 +05'30'

P. N. Srikant

Secretary & Compliance Officer

Encl:









From Mr. Pradeep Chakravarthy 10/27, Gopalakrishna Road Thiyagaraya Nagar Chennai - 600017

To
The Board of Directors,
Sundaram Finance Limited
21 Patullos Road
Chennai 600002

Dear Sirs.

Re: Reclassification of Status – (DP/CL ID: IN300095 10807120)

I, Mr. Pradeep Chakravarthy, holding 6,67,986 shares (0.60%) in your company, hereby submit this application requesting your goodselves to consider for reclassification of my status from 'promoter' to 'public', subject to necessary approvals.

I wish to inform you that in order to meet some domestic commitments, I may have to disinvest my shares in the future. However, being a promoter, I will be required to comply with complex regulatory requirements, which would make it cumbersome for me to execute trades at times of need and result in considerable loss of time and return. Further, I would like to state that I have been categorised as a promoter only by virtue of ancestral association and do not have any participation in the day-to-day operations of the company. In view of this, I request you to kindly consider my request favourably and take appropriate steps to re-classify my status as 'public'.

I hereby undertake to comply with all the statutory requirements that have been stipulated by SEBI in this regard and also confirm that I will bear the cost of compliance, including any fees payable to the Regulators, in this matter.

Thanks and regards,

Madup Chakravan My

Pradeep Chakravarthy