



SEC:347/18-19/GN

March 29, 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 Regulation 31A.(8)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Our letter bearing reference no. SEC:343:18-19/GN dated 27th March 2019

We wish to inform you that at the Board Meeting held today, the Board of Directors have approved the request received from Sri Barath Rengarajan, one of our promoters, seeking re-classification of his status to 'public'.

A certified copy of the extract of the Board Resolution is enclosed for your records.

Thanking you,

Yours truly,

for Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance Officer

Encl:



EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS 10/2018-19 HELD AT THE REGISTERED OFFICE ON FRIDAY, THE 29TH MARCH 2019 BETWEEN 2.00 P.M. AND 4:30 P.M.

12. RECLASSIFICATION OF PROMOTER

The Directors perused the request received from Sri Barath Rengarajan, promoter, seeking re-classification of his status as 'public', along with rationale submitted by him for the said purpose. The Board was unanimously of the view that his request for re-classification was reasonable and justified, and therefore decided to approve the same.

RESOLVED that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, the request received from Sri Barath Rengarajan, promoter, seeking re-classification of his status as 'public' be and is hereby approved, subject to approval by the shareholders at general meeting and other necessary approvals in this regard.

FURTHER RESOLVED that Sri T. T. Srinivasaraghavan, Managing Director, Sri Harsha Viji, Deputy Managing Director, Sri A.N. Raju, Director (Operations), Sri M. Ramaswamy, Chief Financial Officer and Sri P. Viswanathan, Secretary & Compliance Officer be and are hereby severally authorised to submit necessary resolutions for approval by the shareholders, execute applications / other documents to be submitted to stock exchange(s) and take all other steps in this regard.

CERTIFIED TRUE COPY
for Sundaram Finance Limited

P Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited