

SEC:178:19-20/GN 28th September 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

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of Chief Risk Officer

We wish to inform you that the Board of Directors of Sundaram Finance Limited (SFL), at the meeting held today, has appointed Sri Rajmohan Vasudev Pai as 'Chief Risk Officer' of the Company for a period of 2 years with effect from 1st October 2019, as required by Reserve Bank of India Circular dated 16th May 2019.

Brief Profile	
Name	Sri Rajmohan Vasudev Pai
Date of Birth	25 th February 1967
Age	52 years
Qualifications	B.E. (Mech.), P.G.D.M.
Experience	Has over 28 years of experience (including 25 years in the Sundaram
	Finance Group) in project management, risk assessment, analytics,
	business process outsourcing and related areas.

Thanking you,

Yours truly,

For Sundaram Finance Limited

P. Viswanathan

Secretary & Compliance Officer