



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:106:21-22/SS

9th November 2021

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: Appointment of Chief Risk Officer

We wish to inform you that the Board of Directors of Sundaram Finance Limited, at the meeting held on 8th November 2021, has appointed Sri N Raman as 'Chief Risk Officer' of the Company for a period of 3 years with effect from 15th November 2021, as required by Reserve Bank of India Circular dated 16th May 2019.

Brief Profile of Sri N Raman	
Name	Sri N Raman
Date of Birth	21 st October 1964
Age	57 years
Qualifications	M.Com, FCS, CISA, CFE
Experience	Risk management professional with nearly 30 years of experience who has demonstrated success in Risk Assessment & Management, Forensics / anti-fraud, Internal Audit including systems audit / technology audit, Privacy Assessment, Vigilance framework, Governance and Compliance.

Thanking you,

Yours truly,

For Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited