



SEC:212:22-23/SR
February 6, 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 400 051

Dear Sir,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (LODR) Regulations, 2015

Re: Appointment of Mrs. Bhavani Balasubramanian as an Independent Director

We wish to inform you that, based on the recommendation of the Nomination, Compensation and Remuneration Committee, the Board of Directors has, at the meeting held today, co-opted Mrs. Bhavani Balasubramanian as an Additional Director, to function as an Independent Director on the Board, for a term of five (5) consecutive years with effect from 6th February 2023, subject to the approval of the shareholders.

Mrs. Bhavani Balasubramanian's profile is as under:

Name	Mrs. Bhavani Balasubramanian
Age	63 years
Qualifications	FCA and ACS
Experience	She is a Chartered Accountant and Company Secretary, and had been a partner of Fraser & Ross and Deloitte Haskins & Sells with extensive experience in auditing a variety of clients, including listed companies and multinationals in different industries in India and abroad. She has more than four decades of audit experience including overseas experience.

None of the Directors of the Company is related to Mrs. Bhavani Balasubramanian. Further, Mrs. Bhavani Balasubramanian is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P.N. Srikant
Secretary & Compliance Officer
CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai 400 001

Sundaram Finance Limited

