



SEC: 277:2023-24/SM  
February 16, 2024

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: Re-appointment of Mr. R. Raghuttama Rao 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, vide Resolution passed in Circulation today, decided to re-appoint Mr. R. Raghuttama Rao as an Independent Director of the Company for a further term of five (5) consecutive years with effect from 1<sup>st</sup> April 2024, subject to the approval of the shareholders.

Mr. R. Raghuttama Rao's profile is as under:

Name	Mr. R. Raghuttama Rao
DOB	10/05/1963
Qualifications	B.Tech. (Mech. Engg.) – IIT Madras, CMA – ICWAI, P.G.D.M. - IIM Ahmedabad.
Experience	Has over 3 decade of work experience spanning Manufacturing, Financial Markets, Public Policy, and Management Consulting. Currently CEO of Gopalakrishnan-Deshpande Centre at IIT Madras. Formerly, MD of IMaCS and Joint Managing Director of ICRA.

Sundaram Finance Limited

Regd. Office: 21, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

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None of the Directors of the Company is related to Mr. R. Raghuttama Rao. Further, Mr. R. Raghuttama Rao 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  
CCO & Company Secretary

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

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