



SEC: 320:2023-24/SM  
March 29, 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: Appointment of Ms. Anuradha 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, at the meeting held today, co-opted Ms. Anuradha Rao as an Additional Director, to function as an Independent Director on the Board, for a term of five (5) consecutive years with effect from 1<sup>st</sup> April, 2024, subject to the approval of the shareholders.

Ms. Anuradha Rao's profile is as under:

Name	Ms. Anuradha Rao
Age	64 years
Qualifications	B.Sc – Osmania University, M.Sc (Physics) – University of Hyderabad & CAIIB
Experience	Ms. Anuradha Rao holds a bachelor's degree in science from Osmania University and M.Sc. degree in physics from the University of Hyderabad. She has over 37 years of experience in banking and finance, and has worked at the State Bank of India as their Deputy Managing Director, where she contributed significantly towards the bank's progress and growth. She also served as the Managing Director and Chief Executive Officer of SBI Funds Management Private Limited

None of the Directors of the Company is related to Ms. Anuradha Rao. Further, Ms. Anuradha 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

Sundaram Finance Limited

