



SEC: 321:2023-24/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,

Re: Completion of Second Term of Office of Independent Directors - Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the following Independent Directors of the Company will be completing their second term of office on 31st March 2024, in accordance with the provisions of S. 149 (10) and (11) of the Companies Act, 2013:

1. Mr. S. Prasad
2. Mr. P. N. Venkatachalam
3. Ms. Shobhana Ramachandhran

At the meeting held today, the Board of Directors recorded the immense contribution made by them to the functioning of the Board and its Committees.

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

