



SEC: 035:2024-25/SM  
May 24, 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, Mr. S. Mahalingam, Independent Director of the Company, will be completing his second term of office on 25<sup>th</sup> May 2024, in accordance with the provisions of S. 149 (10) and (11) of the Companies Act, 2013.

At the meeting held today, the Board of Directors recorded the immense contribution made by him 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

