

**SUNDARAM FINANCE***Enduring values. New age thinking.*

SEC:306:18-19/GN

February 1, 2019

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

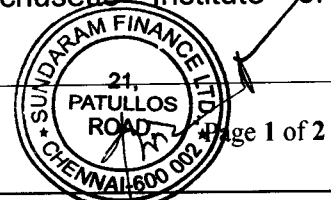
Re: Appointment of Independent Director

We wish to inform you that at the Board Meeting held on 31st January 2019, Sri N. Venkataramani, Independent Director, has, for personal reasons, expressed his inability to offer himself for appointment as Independent Director of the Company for a second term, after completion of his first term on 31st March 2019.

Based on the recommendation of the Nomination, Compensation and Remuneration Committee, the Board of Directors has, at the meeting held today, decided to co-opt Sri R Raghuttama Rao as an Additional Director on the Board in independent capacity for a term of five (5) consecutive years with effect from 1st April 2019, subject to approval of the shareholders at general meeting.

Sri R Raghuttama Rao's profile is as under:

Name	Sri R Raghuttama Rao
Age	55 years
Qualifications	Post Graduate Diploma in Management – IIM Ahmedabad Cost and Management Accounting – ICWAI Bachelor of Technology in Mechanical Engineering – IIT Madras Fulbright Scholar – Carnegie Mellon University Fintech, Future Commerce – Massachusetts Institute of Technology, USA

**Sundaram Finance Limited**



Experience	Has over 3 decades of work experience spanning Manufacturing, Financial Markets, Public Policy and Management Consulting. He was part of the start-up team of ICRA as it began in 1991 and has been actively involved in initiating and leading development of several new products, services and ventures. At present, he is the CEO of Gopalakrishnan-Deshpande Centre for Innovation and Entrepreneurship, IIT Madras, an alumni funded initiative at IIT Madras, whose charter is to strengthen the processes of innovation and entrepreneurship at IIT Madras and in the wider ecosystem across India.
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None of the Directors of the Company is related to Sri R Raghattama Rao.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer