



SEC:60:18-19/GN
September 1, 2018

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: Appointment of Chairman

Re: Reply to clarification sought

We are in receipt of your e-mail dated 31st August 2018 seeking clarification on the above subject.

A brief profile of Sri T.T. Srinivasaraghavan, Director, who was appointed by the Board of Directors as Chairman of the Company, at the meeting held on 27th August 2018, is as under:

Sri T.T. Srinivasaraghavan, aged 63 years, has nearly 4 decades of experience in Banking and Financial Services. He is the Managing Director of Sundaram Finance Limited (SFL). He has held various operational roles in SFL and brings to bear in-depth knowledge of automotive financing.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer