



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:020:14/PAL

April 25, 2014

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: Intimation under Clause 30 (a) of the Listing Agreement

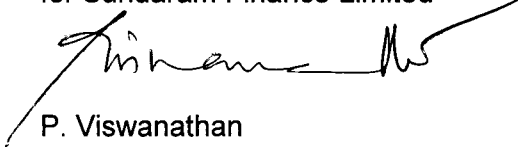
Re: Change in the Status of Independent Director

Based on the declaration under Section 149 (7) of the Companies Act, 2013 submitted by Sri S Ravindran, Independent Director, informing that some of the criteria of independence as provided in Section 149 (6) of the Companies Act, 2013 are not being met in his case, the Board of Directors at their meeting held today decided to treat him as Non-Independent Director with immediate effect.

We wish to add that necessary action will be taken by our Board within the permissible time to comply with proviso to Clause 49 (1A) (ii) of the Listing Agreement.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

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