



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:255:16/GN
October 31, 2016

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: Resignation of Independent Director

We wish to inform you that at the Board Meeting held today, Sri Aroon Raman (Independent Director) has, for personal reasons, relinquished his office as Director with immediate effect. Sri Aroon Raman served on the Board for nearly 8 years.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer
Encl:

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