



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:331:14/PAL
January 27, 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,

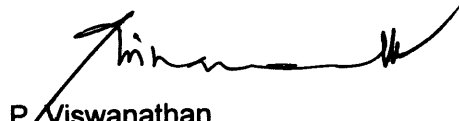
Sub: Intimation under Clause 30 (a) of the Listing Agreement

Re: Change in the Board of Directors

We wish to inform you that, at the Board Meeting held today, Ms Shobhana Ramachandhran has been appointed as an Independent Director on the Board.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited