SUNDARAM FINANCE®
Enduring values. New age thinking.

SEC: 221:2026-27/KCS
November 4, 2026

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 (LODR) Regulations, 2015

Re: Resignation of Mr. S. Viji, Chairman

We wish to inform you that at the Board Meeting held today, Mr. S. Viji, Chairman has, in view of his age and other personal considerations, relinquished his office as Non-Executive Director and Chairman of the Board, with effect from the close of the meeting. The letter of resignation is enclosed.

The Board of Directors has elected Mr. R. Venkatraman, Independent Director, to be the Chairman of the Board.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed for your records – Annexure.

The meeting commenced at 10:00 A.M. and concluded at 02.20 P.M.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P N SRIKANT
Digitally signed by P N SRIKANT
Date: 2026.11.04 14:34:07 +05'30'

P.N. Srikant
CCO & Company Secretary

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai 400 001

Annexure

Sl. No	Details of events that needs to be provided	Information of such events
1.	Reason for change	Resignation
2.	Date of cessation	Cessation from the position of Non-executive Director and Chairman of the Board, with effect from the close of the Board Meeting on 4th November, 2026.

P N SRIKANT
Digitally signed by P N SRIKANT
Date: 2026.11.04 14:34:29 +05'30'

S. Viji

New No. 71, Old No. 33,
Raghava Veera Avenue
Poes Garden,
Chennai 600 086

November 4, 2026

To

The Board of Directors
Sundaram Finance Limited
21, Patullos Road,
Chennai 600 002.

Dear Directors,

In view of my age and other personal considerations, I wish to relinquish my office as Non-Executive Director and Chairman of the Board with effect from the close of the Board Meeting on 4th November 2026. It has been a privilege and honour for me to serve this Company on the Board for the last 40 years and as Chairperson for 21 years.

I convey my best wishes to the Company for its continued prosperity and success in all future endeavours.

Yours sincerely,

S. Viji
DIN: 00139043