



SEC: 269:2023-24/SM
February 5, 2024

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: Capital Reduction of Sundaram Fund Services Limited

We wish to inform you that, today, the Board of Directors of our Company has granted an 'in-principle' approval, for the proposed capital reduction of Sundaram Fund Services Limited, wholly owned subsidiary, to be implemented through the National Company Lay Tribunal, Chennai Bench, in accordance with the provisions of Section 66, read with Sections 230-232 of the Companies Act, 2013 and other applicable regulatory provisions.

Thanking you,

Yours truly,
For Sundaram Finance Limited

SRIKANT
PUTHUCODE
NARAYANAN

Digitally signed by SRIKANT
PUTHUCODE NARAYANAN
Date: 2024.02.05 19:56:56
+05'30'

P.N. Srikant
CCO & Company Secretary

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

