SUNDARAM FINANCE®
Enduring values. New age thinking.

SEC:42/23-24/SK
June 6, 2023

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 (East), Mumbai 400 051

Dear Sir,

**Sub: ESOP Grants 13 and 14 – Exercise of Stock Options**

We wish to inform you that pursuant to the stock options granted during 2021 and 2022 under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), the details of Stock Options exercised are as under:

| **Grant** | **13** | **14** |
|---|---|---|
| **Date of Grant** | 28.05.2021 | 25.05.2022 |
| **Exercise Date** | 5th and 6th June 2023 | |
| **No. of Option Holders** | 2 | 2 |
| **No. of Options** | 76 | 76 |

Suitable steps have been taken for transferring equity shares from the Sundaram Finance Employees Welfare Trust to the demat accounts of the respective option holders.

Thanking you,

Yours truly,
for Sundaram Finance Limited

SRIKANT PUTHUCODE NARAYANAN
Digitally signed by SRIKANT PUTHUCODE NARAYANAN
Date: 2023.06.06 18:52:13 +05'30'

P.N. Srikant
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