

SEC:53/23-24/SK

June 20, 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 Grant 14 – Exercise of Stock Options

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

Grant	14
Date of Grant	25.05.2022
Exercise Date	19 th and 20 th June 2023
No. of Option Holders	3
No. of Options	400

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
P.N. Srikant
Secretary & Compliance Officer

Digitally signed by
SRIKANT PUTHUCODE
NARAYANAN
Date: 2023.06.20
18:50:17 +05'30'

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