



SEC:034:2024-25/SM  
May 24, 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: Appointment of Joint Statutory Auditors

We wish to inform you that according to the provisions of the Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) issued by the Reserve Bank of India (RBI) vide Notification dated 27<sup>th</sup> April 2021 (RBI Guidelines), M/s B. K. Khare & Co., Chartered Accountants, Mumbai and M/s. N. C. Rajagopal & Co., Chartered Accountants, Chennai, Joint Statutory Auditors of the Company will be completing their 3 year term at the conclusion of 71<sup>st</sup> Annual General Meeting proposed to be held on 14<sup>th</sup> August 2024.

In compliance with the RBI Guidelines, the Board of Directors has, at the Board Meeting held today, recommended the appointment of the following two Chartered Accountant firms as Joint Statutory Auditors of the Company, to hold office for a term of three (3) consecutive years, from the conclusion of the 71<sup>st</sup> Annual General Meeting to the conclusion of the 74<sup>th</sup> Annual General Meeting, subject to the approval of the shareholders at the 71<sup>st</sup> Annual General Meeting proposed to be held on 14<sup>th</sup> August 2024, in accordance with the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014:

- a) M/s Brahmayya & co., Chartered Accountants, Chennai (Regn. No. 105102W); and
- b) M/s R.G.N Price & Co., Chartered Accountants, Chennai (Regn. No. 003398S).

The Profiles of M/s Brahmayya & Co. and M/s R.G.N. Price & Co. are enclosed -Annexure 1.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

P. N. Srikant  
CCO & Company Secretary  
Encl: Annexure 1

Sundaram Finance Limited





## Annexure 1

### a) Profile of M/s. Brahmayya & Co.

M/s. Brahmayya & Co., Chennai is a Chartered Accountants Firm registered with Institute of Chartered Accountants of India with Firm Registration No.000511S. The Firm has vast experience in audits of corporates and non-corporates engaged in BFSI sector, manufacturing, service industry etc. The Firm provides a range of services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, Management Consultancy etc. With over 90 years of experience, Brahmayya & Co. is led by experienced partners across India, each of whom have commendable professional standing, experience and exposure in various fields associated with the audit profession.

### b) Profile of M/s R.G.N Price & Co.

M/s. R.G.N. Price & Co., Chartered Accountants (Registration No.: 002785S), (“the Firm”) established in the year 1945, has about 80 years of experience in carrying out Audit, Assurance, Risk Advisory and related services to clients across various sectors including Banks, NBFCs, Insurance, Mutual Funds, Automobile & Auto components, IT, ITES, and Oil & Gas. The Firm currently has 14 partners with over 250 resources including FCAs, CISA and CFEs. The Firm has its Head Office in Chennai and Branch Offices in Mumbai, Bangalore, Kochi, Kozhikode and Kollam.

