

SEC:017:2025-26/MAA
May 26, 2025

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: Re-appointment of Mr. Ganesh Lakshminarayan as an Independent Director

We wish to inform you that, based on the recommendation of the Nomination, Compensation and Remuneration Committee, the Board of Directors has, at the meeting held today, decided to re-appoint Mr. Ganesh Lakshminarayan as an Independent Director of the Company for a further term of five (5) consecutive years with effect from 12th August 2025, subject to the approval of the shareholders.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed for your records - Annexure A.

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
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

Sundaram Finance Limited

Details under amended Regulation 30 of the SEBI (LODR) Regulations, 2015

Name	Mr. Ganesh Lakshminarayan
DOB	18/03/1954
Qualifications	ACA, MBA (Pennsylvania State University, USA)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ganesh Lakshminarayan (DIN: 00012583) as an Non-Executive, Independent Director
Date of Appointment Term of Appointment	Re-appointment w.e.f 12 th August 2025, for a further term of five (5) consecutive years upto 11 th August 2030, subject to approval of the Shareholders.
Brief Profile (in case of appointment)	Has over 4 decades of Industrial experience and overall management of the companies. He is the Chairman of Rane Holdings Limited, one of the acknowledged leaders in the auto component industry since 2006.
Disclosure of relationships between Directors (in case of appointment of a director).	None of the Directors of the Company is related to Mr. Ganesh Lakshminarayan.
Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Ganesh Lakshminarayan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.