

SEC:018:2025-26/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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of Secretarial Auditor

We wish to inform you that pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 204 of the Companies Act, 2013 and the Rules framed thereunder, the Board of Directors has, based on the recommendations of the Audit Committee, recommended the appointment of M/s Damodaran & Associates LLP, Chennai (Regn. No. L2019TN006000), a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditor of the Company, for a term of five (5) consecutive years from 1st April 2025 to 31st March 2030, subject to the approval of the shareholders at the 72nd Annual General Meeting.

The profile of M/s Damodaran & Associates is enclosed – Annexure.

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

Sundaram Finance Limited

Regd. Office: 21, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

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Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Description
Name	M/s Damodaran & Associates LLP, Chennai, (Regn. No. L2019TN006000),
Reason for change	Appointment as Secretarial Auditor of the Company, under Reg.24A of the SEBI (LODR) Regulations 2015, read with Sec 204 of the Companies Act, 2013, and rules framed thereunder, subject to the approval of the Shareholders.
Date of appointment & Term of appointment	Appointment w.e.f 1 st April 2025 for a period of five (5) consecutive years, upto 31 st March 2030.
Brief Profile	M Damodaran & Associates LLP (MDA) is a premier professional advisory firm established in 2002, headquartered in Chennai with a branch in Bengaluru. The firm provides comprehensive advisory and compliance solutions in corporate laws, statutory matters, secretarial, and legal services. MDA serves over 800 clients, ranging from small and mid-sized companies to large multinational corporations. The firm is supported by a team of over 60 professionals and is ISO certified. MDA has built a strong reputation for its expertise across Corporate Laws, Foreign Exchange Laws, and Capital Market regulations. The firm is backed by a dedicated team of over 60 professionals and led by partners with a combined experience of more than 45 years in corporate, legal, advisory, and secretarial domains.