

SEC: 255:2025-26/SK
27th March 2026

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: Appointment of employee in the Senior Management Category.

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, appointed Mr. V. Muralidharan as Senior General Manager & Head – Strategy & Planning, w.e.f. 5th March 2026, in the Senior Management category.

The Board Meeting commenced at 10:00 A.M. and concluded at 11:50 A.M.

The brief profile of Mr. V. Muralidharan. is enclosed vide annexure.

Thanking you,

Yours truly,

For Sundaram Finance Limited

P.N. Srikant
CCO & Company Secretary

CC: The Corporate Relationship
Dept. of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai – 400 001.

Sundaram Finance Limited

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

+91 44 2852 1181 www.sundaramfinance.in



Annexure

Name	Mr. V. Muralidharan
Date of Birth & Age	31 st August 1980, 45 years
Qualification	B. Tech - National Institute of Technology, Calicut. PGDM - Indian Institute of Management, Ahmedabad.
Experience	Mr. Muralidharan has an overall experience of nearly 22 years, including 18 years in the field of business consulting with KPMG. He was last employed at KPMG as a Partner in the Business Consulting practice.

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