



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:009/21-22/SS

May 28, 2021

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 B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Grant of Stock Options/ Stock Appreciation Rights

The Board of Directors of our Company, at the meeting held on 28th May 2021, granted

(a) 14,104 Stock Options under the Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), as amended to eligible employees. The details of Options, vesting date, exercise price, exercise date etc are furnished in the **annexure**

(b) 3,026 Stock Appreciation Rights (SARs) under the Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), as amended to eligible employees. The details of SARs, vesting date, exercise price, exercise date etc are furnished in the **annexure**

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer



Sundaram Finance Limited

ENCLOSURE TO SEC:009/21-22/SS DATED 28TH MAY 2021

A

date of grant	28th May 2021	28th May 2021	total
no of grants	4984	9120	14104
vesting after	1 year	3 years grant with 30%, 30% and 40% vesting after 1,2,& 3 years	
exercise period	within 5 years after vesting	within 5 years after vesting	
exercise price	Rs.10/- (par)_	Rs.10 (par)	

B

date of grant of SAR	28th May 2021	28th May 2021	total
no of SAR	1046	1980	3026
vesting after	1 year	3 years with 30%, 30% and 40% vesting after 1,2,& 3 years	
exercise period	within one day after vesting	within one day after vesting	
exercise price	no cash is payable by the SAR holder	no cash is payable by the SAR holder	

