



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:54:2022-23/SR

June 30, 2022

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: Liquidation / Merger of subsidiaries of Sundaram Asset Management Company Limited

We wish to inform you that, the Board of Directors of Sundaram Asset Management Company Limited (SAMC), a wholly owned subsidiary of our Company, at the meeting held today, approved the following proposals relating to wholly owned subsidiaries of SAMC.

1. Liquidation of SAMC Support Services Private Limited (formerly 'Principal Asset Management Private Limited) and SAMC Trustee Private Limited (formerly 'Principal Trustee Company Private Limited').
2. Merger of SAMC Services Private Limited (formerly 'Principal Retirement Advisors Private Limited') with Sundaram Alternate Assets Limited (SAAL).

Thanking you,

Yours truly,
for Sundaram Finance Limited

P.N. Srikant
Secretary & Compliance Officer



CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street

Sundaram Finance Limited