



SUNDARAM FINANCE HOLDINGS

SEC:33:22-23/SK
August 3, 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: Appointment of Director

We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, Sri Ananth Ramanujam, a member of the promoter group, has been co-opted as an Additional Director on the Board, at the Board Meeting held today.

Sri Ananth Ramanujam, aged 57 years, holds a Masters Degree in Development Economics from the University of Bath, United Kingdom. He has more than 29 years of experience in export and manufacturing of auto components. He is presently the Director-Incharge of Turbocharger business in Turbo Energy Private Limited

None of the Directors of the Company is related to Sri Ananth Ramanujam.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited