



**EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
2/2024-25 HELD ON THURSDAY, THE 01ST AUGUST 2024 BETWEEN 11:00 A.M. AND
12:35 P.M. AT THE REGISTERED OFFICE**

Un-audited Financial Results for the Quarter Ended 30.06.2024

Sri R. Venkatraman, Chairman, Audit Committee, briefed the Board about the deliberations of the Audit Committee meeting held on 01.08.2024. Salient aspects pertaining to the financial statements, prepared in accordance with IND AS for the quarter ended 30th June 2024, were noted.

Sri R. Venkatraman, on behalf of the Committee, recommended the unaudited financial results for the quarter ended 30.06.2024, for the approval of the Board.

The statement of un-audited financial results for the quarter ended 30.06.2024, as recommended by the Audit Committee, was taken up for consideration.

RECORDED the:

- (a) Certification by CEO and CFO in accordance with proviso to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) Limited Review Report issued by the Statutory Auditors.

After discussions, it was **RESOLVED** that the statement of un-audited financial results for the quarter ended 30.06.2024, considered and recommended by the Audit Committee and subjected to 'Limited Review' by the Statutory Auditors, placed before the meeting, be and is hereby approved.

FURTHER RESOLVED that Sri Srivats Ram, Director is hereby authorised to sign the statement of un-audited financial results on behalf of the Board and submitted to the National Stock Exchange of India Limited, together with the Limited Review Report, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FURTHER RESOLVED that the unaudited financial results be published in the newspapers in accordance with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Certified True Copy
For Sundaram Finance Holdings Limited**

**S Kalyanaraman
Secretary & Compliance Officer**

Sundaram Finance Holdings Limited