

SEC: 019:25-26/TS/06.08.2025

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
NSE SYMBOL: SUNDARMHLD

Dear Sir/Madam,

Sub: Approval for change of name of the Company

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at their meeting held today, approved the change in the name of the Company from 'Sundaram Finance Holdings Limited' to '**TSF Investments Limited**', and the consequential amendment in the name clause appearing in Memorandum and Articles of Association of the Company. This is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory authorities, as required.

Thanking you,

Yours truly,

For Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited