



SEC:36:22-23/SK
August 06, 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,

Re: Appointment of Sri Ananth Ramanujam as a Director

We are in receipt of your e-mail dated 05th August 2022 seeking clarification on the captioned subject.

In reply, we hereby confirm that

1. None of the Directors of the Company is related to Sri Ananth Ramanujam, Director.
2. Sri Ananth Ramanujam, Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We trust that this clarifies the position.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

S Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited