



SEC:59:23-24/TS/16.02.2024

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 : Cessation - Intimation of completion of tenure of Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sri S Prasad (DIN: 00063667), ceased to hold office as an Independent Director of the Company with effect from 16<sup>th</sup> February 2024, upon completion of his second term of tenure on 15<sup>th</sup> February 2024 and consequently ceased to be a member of various committees of the Board.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Sri S Prasad during his association with the Company over the years.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given below:

<b>S No</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ceased to be an Independent Director with effect from 16 <sup>th</sup> February 2024 upon completion of his second term of two (2) years.
2.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	16th February 2024

Thanking you,

Yours truly,

for Sundaram Finance Holdings Limited

S Kalyanaraman  
Secretary & Compliance Officer

**Sundaram Finance Holdings Limited**