



SEC:011:22-23/GN  
May 26, 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: Our letter no. SEC:007:22-23/GN dated 24<sup>th</sup> May 2022

We wish to inform you that by oversight, we mentioned the effective date of Mr. P.N. Srikant's resignation as 1<sup>st</sup> June 2022 on the neaps portal. We would like to clarify that the resignation of Mr. P.N. Srikant as Secretary & Compliance Officer of the Company would be effective from the close of business hours on 31<sup>st</sup> May 2022 and not 1<sup>st</sup> June 2022.

Thanking you,

Yours truly,  
For Sundaram Finance Holdings Limited

S. Ravi  
Chief Executive Officer