

SEC:108/23-24/SR
August 11, 2023

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/Madam,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (LODR) Regulations, 2015 – read with RBI with the Circulars dated 22nd October 2021 and 11th April 2022 issued by the Reserve Bank of India on Scale Based Regulation,

Re: Appointment of Chief Compliance Officer (CCO)

We wish to inform you that in compliance with the Circulars on Scale Based Regulation issued the Reserve Bank of India, the Board of Directors of our Company has, at its meeting held today, appointed Mr. P.N. Srikant, Secretary and Compliance Officer, as the 'Chief Compliance Officer' with effect from 11th August 2023 and re-designated him as Chief Compliance Officer and Company Secretary.

A detailed profile of Mr. P N Srikant is as under:

Name	P.N. Srikant
Age	51 years
Qualification	B.Com. (Hons.), A.C.S., P.G.D.F.M, DCG (ICSI)
Experience	Mr. P.N. Srikant has nearly 3 decades of experience in the Sundaram Finance Group, with extensive exposure and knowledge in regulatory compliance, secretarial and HR related matters. He is responsible for statutory compliance in respect of all laws and regulations applicable to the Company, including those prescribed under the Company Law, SEBI Regulations and RBI Directions/Guidelines. He was appointed as a Secretary & Compliance Officer of the Company w.e.f. 1 st June 2022.

Thanking you,

Yours truly,

For Sundaram Finance Limited

Rajiv C. Lochan
Managing Director

Cc: The Corporate Relationship,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai 400 001

Sundaram Finance Limited