



**SUNDARAM FINANCE**

*Enduring values. New age thinking.*

SEC:54:2022-23/SR

June 30, 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: Liquidation / Merger of subsidiaries of Sundaram Asset Management Company Limited**

We wish to inform you that, the Board of Directors of Sundaram Asset Management Company Limited (SAMC), a wholly owned subsidiary of our Company, at the meeting held today, approved the following proposals relating to wholly owned subsidiaries of SAMC.

1. Liquidation of SAMC Support Services Private Limited (formerly 'Principal Asset Management Private Limited) and SAMC Trustee Private Limited (formerly 'Principal Trustee Company Private Limited').
2. Merger of SAMC Services Private Limited (formerly 'Principal Retirement Advisors Private Limited') with Sundaram Alternate Assets Limited (SAAL).

Thanking you,

Yours truly,  
for Sundaram Finance Limited

P.N. Srikant  
Secretary & Compliance Officer



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

**Sundaram Finance Limited**