



SEC:28/23-24/SK
May 26, 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,

Sub: Disclosure under Reg. 30 read with Sch. III to the SEBI (LODR) Regulations, 2015.

Re: Seeking the approval of the Shareholders for Amending the Articles of Association of the Company and increasing the borrowing limit under S.180(1)(c) of the Companies Act, 2013

We wish to inform you that the Board of Directors has, at the meeting held today, approved the following proposals requiring the approval of the shareholders by way of Special Resolutions to be passed at the ensuing Annual General Meeting:

1. amendment to Article 9 of the Articles of Association of the Company; and
2. increasing the borrowing limit under S.180(1)(c) of the Companies Act, 2013 from ₹40,000 cr. to ₹50,000 cr.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P N Srikant
Secretary & Compliance Officer

Encl:

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

