



SEC:127/20-21/SS
January 20, 2021

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: Changes in Key Management Personnel

We wish to inform you that the term of office of Sri T.T. Srinivasaraghavan, Managing Director, is getting completed at the close of business hours on 31st March 2021. He has opted not to offer himself for further appointment/re-appointment in the capacity of an executive director.

Accordingly, based on the recommendations of the Nomination, Compensation and Remuneration Committee, the Board of Directors, at the meeting held today, approved the following changes w.e.f. 1st April 2021:

1. Elevation of Sri Harsha Viji, Deputy Managing Director, as Executive Vice Chairman. The profile of Sri Harsha Viji is as follows:

Age	45 years
Qualification	B.Com, ACA, MBA (Ann Arbor, Michigan)
Experience	Two decades of experience in areas of specialization, particularly strategy formulation, joint venture negotiations and new business development.
Relationship	Son of Sri S. Viji, Chairman

Sundaram Finance Limited





2. Elevation of Sri Rajiv C. Lochan, Director (Strategy), as Managing Director. The profile of Sri Rajiv C. Lochan is as follows:

Age	49 years
Qualification	B.Tech. (IIT), MS (MIT), MBA (Columbia Business School)
Experience	Two decades of experience in the field of management especially in the areas of finance, social sector, and public health.
Relationship	None of the Directors of the Company is related to Sri Rajeev C. Lochan

3. Elevation of Sri A.N. Raju, Director (Operations), as Deputy Managing Director. The profile of Sri A.N. Raju is as follows:

Age	61 years
Qualification	B. Sc (Engg.), M.B.A.
Experience	Three decades of experience in the Automobile, Engineering and Financial and General Management.
Relationship	None of the Directors of the Company is related to Sri A.N. Raju

The tenure of office of each of the above three Managerial Personnel is five years.

Sri T.T. Srinivasaraghavan will continue to remain as a Non-executive Director on the Board.

Thanking you,

Yours truly,

for Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance Officer



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

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