



SEC:199:21-22/SS
March 28, 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: Appointment of Sri Srivats Ram as a Non-Executive Non-Independent Director

We wish to inform you that, based on the recommendation of the Nomination, Compensation and Remuneration Committee, the Board of Directors has, at the meeting held today, co-opted Sri Srivats Ram, Promoter, as an Additional Director to function as Non-Executive Non-Independent Director on the Board, liable to retire by rotation.

Sri Srivats Ram's profile is as under:

Name	Sri Srivats Ram
Age	52 years
Qualifications	Holds a Bachelor's Degree in Economics from the University of Madras and Master's Degree in Business Administration from Case Western Reserve University, USA
Experience	Has more than 25 years of experience in the automotive industry. He is the Managing Director of Wheels India Limited.

None of the Directors of the Company is related to Sri Srivats Ram.

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

Sundaram Finance Limited