



SEC: 259:2023-24/SM  
February 5, 2024

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 (LODR) Regulations, 2015**

**Re: Appointment of Mr. R Venkatraman as an 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 Mr. R. Venkatraman as an Additional Director, to function as an Independent Director on the Board, for a term of five (5) consecutive years with effect from 5<sup>th</sup> February 2024, subject to the approval of the shareholders.

Mr. R Venkatraman's profile is as under:

Name	Mr. R. Venkatraman
Age	62 years
Qualifications	BE (Mechanical) - Birla Institute of Technology, MBA /PGDM - IIM Bangalore
Experience	Mr. R. Venkatraman has close to 4 decades of experience in consulting and advisory services across various industries. He was the head of KPMG India's consulting practice, and the co-head of their risk advisory services. He was also a partner at AT Kearney and Andersen Business Consulting. He is also a visiting professor at Indian Institute of Management, Trichy.

Sundaram Finance Limited

Regd. Office: 21, Patullas Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

+91 44 2852 1181 ✉ customercare@sundaramfinance.in 🌐 www.sundaramfinance.in





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*Enduring values. New age thinking.*

None of the Directors of the Company is related to Mr. R. Venkatraman. Further, Mr. R. Venkatraman is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking you,

Yours truly,  
For Sundaram Finance Limited

P.N. Srikant  
CCO & Company Secretary

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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