



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:010/20-21/SS

May 29, 2020

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 Wholetime Director

We wish to inform you that, at the Board Meeting held today based on the recommendation of the Nomination, Compensation and Remuneration Committee, Sri Rajiv C Lochan, Independent Director has been appointed as Director - Strategy on the Board with effect from 3rd June 2020.

Sri Rajiv C Lochan, aged 48 years, holds a BTech degree from IIT Madras, an MS from MIT and an MBA from Columbia Business School.

He has 2 decades of experience in the field of management especially in the areas of finance, social sector, and public health.

None of the Directors of the Company is related to Sri Rajiv C Lochan.

Thanking you,

Yours truly,

for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited