



SEC:47:18-19/GN

July 24, 2018

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: Resignation of Chief Financial Officer

We wish to inform you that at the Board Meeting held today, Mr. T. Kailashapathy, Chief Financial Officer, has, for personal reasons, indicated his desire to relinquish his office as Chief Financial Officer. This will take effect from the close of business hours on 30th September 2018. His request has been accepted by the Board.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer