



SUNDARAM FINANCE HOLDINGS

SEC:055:20-21/GN
February 1, 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

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Sale of Shares held in TVS Investments Private Limited to Geeyes Family Holdings Private Limited

We wish to inform you that the Board of Directors of Sundaram Finance Holdings Limited (SFHL), at the meeting held today, approved the sale of its entire holding in TVS Investments Private Limited (TVSI), being 22,73,085 equity shares of ₹5/- each, representing 14.98%, to Geeyes Family Holdings Private Limited, for a total consideration of ₹33,00,00,000/- (Rupees Thirty Three Crores Only), excluding stamp charges, if any.

Accordingly, SFHL will be executing a Share Purchase Agreement with Geeyes Family Holdings Private Limited for the purpose of effecting the transfer of shares.

Geeyes Family Holdings Private Limited is a private company incorporated under the Companies Act, 2013 having its registered office at Chennai.

We hereby confirm that Geeyes Family Holdings Private Limited does not belong to the promoter/promoter group/group companies of SFHL. Further, we hereby confirm that the said transaction is not a related party transaction.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer



Sundaram Finance Holdings Limited