



SUNDARAM FINANCE HOLDINGS

SEC:55:18-19/GN

August 27, 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 Sri S. Viji, Chairman

We wish to inform you that at the Board Meeting held at 11.30 A.M. today, Sri S. Viji, Chairman has, for personal reasons, relinquished his office as Director with effect from close of the meeting.

The Board of Directors has elected Sri T.T. Srinivasaraghavan, Director to be the Chairman of the Board.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer



Sundaram Finance Holdings Limited