



SUNDARAM FINANCE HOLDINGS

SEC:58:18-19/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: Appointment of Director

We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, Sri Srivats Ram, a member of the promoter group, has been co-opted as an Additional Director on the Board, at the Board Meeting held at shorter notice at 4.15 P.M. today.

Sri Srivats Ram, aged 48 years, holds a Bachelor's Degree in Economics from the University of Madras and Master's Degree in Business Administration from Case Western Reserve University, USA. He has more than 25 years of experience in the automotive industry. He is the Managing Director of Wheels India Limited.

None of the Directors of the Company is related to Sri Srivats Ram.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer



Sundaram Finance Holdings Limited