

SEC:77:18-19/GN  
November 1, 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: Appointment of Chief Financial Officer - Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Our letter bearing reference no. SEC:47:18-19/GN dated 24<sup>th</sup> July 2018

In order to fill up the vacancy caused by the resignation of Mr. T. Kailashapathy, the Board of Directors has, at the Meeting held today, appointed Mr. V. Vaasen as Chief Financial Officer of the Company with effect from 22<sup>nd</sup> November 2018.

Mr. Vaasen, aged 50 years, is a B.Com, ACA, PGDFM professional, with nearly 25 years of post-qualification experience in finance, accounts, business process outsourcing and related areas.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited



P.N. Srikant  
Secretary & Compliance Officer

