



# SUNDARAM FINANCE HOLDINGS

SEC:114:19-20/GN  
March 7, 2020

The Manager - Listing  
National Stock Exchange of India Limited  
Capital Market – Listing  
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: Change in Chief Executive Officer

We wish to inform you that at the Board Meeting held at 11.00 A.M. today, Sri Paramesh Krishnaier, Chief Executive Officer, has, for personal reasons, indicated his desire to demit office as Chief Executive Officer. His request has been accepted by the Board with effect from the close of business hours on 18<sup>th</sup> May 2020.

In order to meet the requirement of filling the vacancy to be caused by the resignation of Sri Paramesh Krishnaier, the Board of Directors has, at the Meeting held today, appointed Sri S. Ravi as Manager under the Companies Act, 2013, to be designated as Chief Executive Officer of the Company, for a period of 3 years with effect from 19<sup>th</sup> May 2020.

Brief Profile	
Name	S. Ravi
Date of Birth	4 <sup>th</sup> June 1961
Age	59 years
Qualifications	B.Com
Experience	Has over 3 decades of experience in the field of financial services, business process outsourcing and related areas, including 9 years in the Sundaram Finance Group since 2011.

The meeting of the Board concluded at 12.00 P.M.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited

P.N. Srikant  
Secretary & Compliance Officer



Sundaram Finance Holdings Limited