



SUNDARAM FINANCE HOLDINGS

SEC:100:21-22/GN
February 3, 2022

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 Chief Financial Officer

We wish to inform you that pursuant to the decision to transfer Mr. V. Vaasen, Chief Financial Officer, to Sundaram Finance Limited with effect from 1st March 2022, the Board of Directors, at the meeting held today, accepted his request to demit office as Chief Financial Officer of the Company from the close of business hours on 28th February 2022.

In order to fill up the vacancy, the Board of Directors has, at the Meeting held today, appointed Mr. Suresh I.S., Chief Financial Officer of Sundaram Business Services Limited (SBSL), a wholly-owned subsidiary of our Company, as the Chief Financial Officer of the Company with effect from 1st March 2022. After taking charge as the CFO of our Company, Mr. Suresh will continue to act as the CFO of SBSL.

Brief Profile	
Name	Mr. Suresh I.S.
Date of Birth	24 th June 1978
Age	44 years
Qualifications	M.Com, ACA
Experience	Has over 18 years of post-qualification experience in finance, accounts, operations and related areas. Has been functioning as the Chief Financial Officer of Sundaram Business Services Limited for over three years.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

Sundaram Finance Holdings Limited