



SUNDARAM FINANCE HOLDINGS

SEC:007:22-23/GN

May 24, 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 Secretary & Compliance Officer

We wish to inform you that pursuant to the decision to transfer Mr. P.N. Srikant, Secretary & Compliance Officer, for a higher responsibility within the Group with effect from 1st June 2022, the Board of Directors, at the meeting held today, accepted his request to demit office as Secretary & Compliance Officer of the Company from the close of business hours on 31st May 2022.

In order to fill up the vacancy, the Board of Directors has, at the Meeting held today, appointed Mr. S. Kalyanaraman as the Secretary & Compliance Officer of the Company with effect from 1st June 2022.

Brief Profile	
Name	Mr. S. Kalyanaraman
Date of Birth	20 th April 1965
Age	57 years
Qualifications	B.Com, ACS
Experience	Has an overall experience of 39 years, has been associated with the Sundaram Finance Group for 28 years, which includes 21 years in the Secretarial Function and 7 years in the Internal Audit Function. He served as the Company Secretary & Compliance Officer of India Motor Parts & Accessories Limited for 8 years.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

S. Ravi
Chief Executive Officer

Sundaram Finance Holdings Limited