



SUNDARAM FINANCE HOLDINGS

SEC:009:22-23/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: Re-appointment of Statutory Auditors

We wish to inform you that, the Board of Directors at its Meeting held today, recommended the re-appointment M/s. R.G.N. Price & Co., Chartered Accountants, Chennai (Firm Registration number 002785S), as Statutory Auditors of the Company, to hold office for a further term of five (5) consecutive years, from the conclusion of the 28th Annual General Meeting until the conclusion of 33rd Annual General Meeting, in accordance with the provisions of S.139 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014.

Name of the Firm	R.G.N. Price & Co, Chartered Accountants
Firm Registration Number	002785S
Address	Simpson's Buildings, 861, Anna Salai Chennai – 600008
Brief Profile	<p>R.G.N. Price & Co., a firm of Chartered Accountants in India has been carrying on the profession of Audit, Assurance, Management consultancy and related services for more that 75 years.</p> <p>The firm has, over the years, developed expertise in various areas like Statutory audits, Taxation, Financial Compliance matters, Sarbanes Oxley Advisory, IT Advisory, Due Diligence Reviews and Business Valuations apart from specialized services in relation to Ind AS Transition, setting up Internal Control Framework, Cost reduction strategies, Mergers and Acquisition assistance, Financial performance health check, SOX Testing Support.</p>

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

Sundaram Finance Holdings Limited