



# SUNDARAM FINANCE HOLDINGS

SEC:32:22-23/SK

August 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: Resignation of Sri T. T. Srinivasaraghavan, Chairman

We wish to inform you that at the Board Meeting held today, Sri T.T. Srinivasaraghavan, Chairman has, for personal reasons, relinquished his office as Director, as at the close of Business hours on 3<sup>rd</sup> August 2022.

The Board of Directors has elected Sri Harsha Viji, Director to be the Chairman of the Board. He is on the Board of the Company since 2017. The brief profile is given below:

Name	Sri Harsha Viji
Age	46
Qualifications	B.Com., ACA, MBA (Ann Arbor, Michigan)
Specialisation	Finance, Accounts and Strategy
Experience (No. of Years)	Has more than 2 decades of experience in areas of specialisation particularly strategy formulation, joint venture negotiations and new business development.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited

S Kalyanaraman  
Secretary & Compliance Officer

**Sundaram Finance Holdings Limited**