



SEC:56:22-23/TS

February 02,2023

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/Madam,

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 Directors

We wish to inform you that the Board of Directors at their meeting held today, approved the recommendations of Nomination and Remuneration Committee for appointment of the following Directors, subject to approval of shareholders to be obtained through Postal Ballot.

- A. Appointment of Ms Priyamvada Ramkumar holding (DIN: 07878808), as Independent Non-executive Director for a consecutive period of 5 years with effect from 01st April 2023; and
- B. Appointment of Sri Sriram Viji holding (DIN: 03630636), member of Promoter Group, as a Non Independent Non-Executive Director, liable to retire by rotation, with effect from 01st April 2023.

Sundaram Finance Holdings Limited



Brief Profile of Directors:

Name of Director	Ms Priyamvada Ramkumar	Sri Sriram Viji
DIN	07878808	03630636
Date of Birth	October 14, 1982	February 01, 1979
Expertise in specific functional areas	She is partner in Lok Advisory Services Private Limited. Has more than 15 years of experience in the fields of Investment Banking, Project Financing, Corporate Advisory Services and Venture Capital.	He is the Managing Director of Brakes India Private Limited. Prior to joining Brakes India Private Limited, he had handled varied assignments with Microsoft Corporation and McKinsey & Company, spread over 5 years.
Qualifications	Post Graduate Diploma in Business Management from XLRI School of Business and Human Resources, Jamshedpur.	Bachelor of Technology in Aerospace Engineering from IIT, Madras, Master's in Computer Science and Aeronautics from Stanford University and Master of Business Administration from Ann Arbor, University of Michigan
Relationship with other Directors	Nil	Brother of Sri Harsha Viji, Chairman of the Company

Ms Priyamvada Ramkumar and Sri Sriram Viji are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking you,

Yours truly,

for Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited