



**SUNDARAM FINANCE HOLDINGS**

SEC:131:18-19/GN  
March 29, 2019

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 Regulation 31A.(8)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Our letter bearing reference no. SEC:127:18-19/GN dated 27<sup>th</sup> March 2019

We wish to inform you that at the Board Meeting held today, the Board of Directors have approved the request received from Sri Barath Rengarajan, person belonging to the promoter group, seeking re-classification of his status to 'public'.

A certified copy of the extract of the Board Resolution is enclosed for your records.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited

P.N. Srikant  
Secretary & Compliance Officer

Encl:

**Sundaram Finance Holdings Limited**



EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS 9/2018-19 HELD AT THE REGISTERED OFFICE ON FRIDAY, THE 29<sup>TH</sup> MARCH 2019 BETWEEN 10:25 A.M. AND 11:45 A.M.

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**9. RECLASSIFICATION OF PERSON BELONGING TO PROMOTER GROUP**

The Directors perused the request received from Sri Barath Rengarajan, person belonging to promoter group, seeking re-classification of his status as 'public', along with rationale submitted by him for the said purpose. The Board was unanimously of the view that his request for re-classification was reasonable and justified, and therefore decided to approve the same.

**RESOLVED** that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, the request received from Sri Barath Rengarajan, person belonging to promoter group, seeking re-classification of his status as 'public' be and is hereby approved, subject to approval by the shareholders at general meeting and other necessary approvals in this regard.

**FURTHER RESOLVED** that Sri T. T. Srinivasaraghavan, Chairman, Sri Harsha Viji, Director, Sri Paramesh Krishnaier, Chief Executive Officer, Sri V. Vaasen, Chief Financial Officer and Sri P.N. Srikant, Secretary & Compliance Officer be and are hereby severally authorised to submit necessary resolutions for approval by the shareholders, execute applications / other documents to be submitted to stock exchange(s) and take all other steps in this regard.

Certified True Copy  
For SUNDARAM FINANCE HOLDINGS LIMITED

  
P.N. SRIKANT  
Secretary & Compliance Officer

**Sundaram Finance Holdings Limited**