

SEC:47:23-24/SSR
January 05, 2024

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

NSE SYMBOL: SUNDARMHLD

Dear Sir/Madam,

Sub: Disclosure under Regulation 31A.(8)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Request received from person belonging to the promoter group for re-classification as public

We wish to inform you that we have received a request today from Sri Jaideep Chakravarthy, a person belonging to the promoter group, seeking re-classification of his status to 'public', subject to necessary approvals. The Board of Directors will be considering the said request at the ensuing Board Meeting.

A copy of the request letter is enclosed.

Thanking you,

Yours truly,

for Sundaram Finance Holdings Limited

S Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited

SFHL

05/01/2024

From
Jaideep Chakravarthy
New 49 Old 21
2nd street Venus colony
Teynampet
Chennai-600018

To
The Board of Directors,
Sundaram Finance Holdings Limited
21 Patullos Road
Chennai 600002

Dear Sirs,

Re: Reclassification of Status – (DP/CL ID: IN300095 10805940)

I, Mr. Jaideep Chakravarthy, holding 6,85,198 shares (0.31%) in your company, hereby submit this application requesting your good selves to consider for reclassification of my status from 'the member of promoter group' to 'public', subject to necessary approvals.

I wish to inform you that I am required to meet my financial commitments in connection with my domestic requirements and for this purpose I have to disinvest my shares from time to time. However, being a member of the promoter group, I am required to comply with complex regulatory requirements, which makes it cumbersome for me to execute trades at times of need and results in considerable loss of time and return. Further, I would like to state that I have been categorised as a member of promoter group only by virtue of ancestral association and do not have any participation in the day-to-day operations of the company. In view of this, I request you to kindly consider my request favourably and take appropriate steps to re-classify my status as 'public'.

I hereby undertake to comply with all the statutory requirements that have been stipulated by SEBI in this regard and also confirm that I will bear the cost of compliance, including any fees payable to the Regulators, in this matter.

Thanks and regards,

Yours sincerely,

Jaideep Chakravarthy
JAIDEEP CHAKRAVARTHY