

SEC:49:23-24/TS /11.01.2024

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 Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Appointment of Independent Director.

We wish to inform you that the Board of Directors at their meeting held today, appointed Ms. Sripriya Kumar as an Additional Director, to function as an Independent Director of the Company, for a term of five (5) consecutive years with effect from 11th January 2024, subject to the approval of the shareholders through Postal Ballot / E-Voting.

Brief Profile of Director:

S.No	Particulars	
1.	Name of Director	Ms. Sripriya Kumar
2.	DIN	03319979
3.	Date of Birth	26/09/1973
4.	Expertise in specific functional areas	<p>Ms.Sripriya Kumar is a Chartered Accountant and is partner in SPR & Co, Chartered Accountants.</p> <p>She has over 2 decades of experience in Auditing, Risk Advisory, Transaction Advisory and support services.</p> <p>She is a registered Insolvency Professional. Her experience across industry domains includes Enterprise Risk Management, advisory and implementation of Risk frameworks; Experience in advisory and implementation of contemporary technologies and digitization; Experience in Accounting Standards and Auditing</p>

Sundaram Finance Holdings Limited



		<p>Standards and practices in both the Statutory and Risk Management Audit space.</p> <p>She presently serves as an elected member on the Central Council of the ICAI (2022-25 and earlier in 2016-19), the apex body that is in charge of the affairs of the Institute.</p> <p>She presently chairs / co-chairs the Corporate Laws and Corporate Governance, Audit Quality, Peer Review initiatives of the institute and is also involved in Expert Advisory Opinions and Auditing Standards Board of ICAI.</p>
5.	Qualifications	B.Com., FCA., Registered Insolvency Professional.,
6.	Relationship with other Directors	Nil

Ms.Sripriya Kumar is 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