

SEC:50:23-24/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,

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

Sub: Re-appointment of Chief Executive officer

We wish to inform you that at the Board Meeting held today, Sri S Ravi was re-appointed as “Manager” under the Companies Act, 2013, to be designated as Chief Executive Officer of the Company, for a further period of 3 (Three) years with effect from 19th May 2024, subject to approval of the shareholders through Postal Ballot / E-Voting.

Brief Profile:	
Name	S Ravi
Date of Birth	04 th June 1961
Age	62 Years
Qualification	B.Com
Experience	Has over 3 decades of experience in the field of financial services, business process outsourcing and related areas, including 12 years in the Sundaram Finance Group since 2011.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited