

SEC:66:23-24/TS/26.03.2024

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

Sub: Disclosure under Reg. 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Sale of shares held in M/s.TVS Holdings Limited (formerly Sundaram Clayton Limited).

We wish to inform you that the Board of Directors, at the meeting held today, approved the sale of upto 2,02,321 equity shares of Rs.5/- each representing 1.00% stake, held by the Company in the share capital of M/s.TVS Holdings Limited (formerly Sundaram Clayton Limited) to VS Trust, through the block deal window mechanism of the stock exchange(s) or any other mechanism that may be permitted under the regulatory framework, at the applicable price on the date of the execution of the transaction.

This is not a related party transaction. The transaction is likely to be completed on or before 15th April 2024.

We hereby confirm that Sundaram Finance Limited, promoter of Sundaram Finance Holdings Limited (SFHL) and the promoter group of SFHL are not interested in the transaction.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

S. Kalyanaraman Secretary & Compliance Officer

Sundaram Finance Holdings Limited