



SEC: 028:24-25/TS/05.11.2024

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

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

Re: Change in Key Managerial Personnel

We wish to inform you that pursuant to the decision to transfer Sri Suresh I S, Chief Financial Officer of the Company to Sundaram Home Finance Limited with effect from 01st December 2024, the Board of Directors, at the meeting held today, accepted his request to demit office as Chief Financial Officer of the Company from the close of business hours on 30th November 2024.

In order to fill up the vacancy, the Board of Directors has, at the Meeting held today, appointed Sri C Senthilnathan as the Chief Financial Officer of the Company with effect from 01st December 2024.

Brief Profile	
Name	Mr. C Senthilnathan
Date of Birth	15-MAY-1977
Age	47
Qualifications	B.Com, ACA
Experience	Has been associated with the group for 19 years, heading the operations of finance and accounting verticals in Sundaram Business Services Limited.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

S Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited