

SEC: 112:2026-27/MAA
August 3, 2026

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

Dear Sir,

Sub: Disclosure under Reg. 30, read with Sch. III. Part A. Para A of SEBI (LODR) Regulations, 2015 and RBI (NBFCs – Compliance Function) Directions, 2026.

Re: Re-appointment of Chief Compliance Officer

The Board of Directors of our Company had, at its meeting held on 11th August 2023, appointed Mr. P. N. Srikant, Secretary and Compliance Officer, as the Chief Compliance Officer for a period of three years with effect from that date, and re-designated him as Chief Compliance Officer and Company Secretary. Accordingly, Mr. P. N. Srikant will be completing his term as the Chief Compliance Officer of the Company on 10th August 2026.

We wish to inform you that in compliance with provisions of the RBI (NBFCs – Compliance Function) Directions, 2026, and based on the recommendations of the Nomination, Compensation and Remuneration Committee, the Board of Directors has, at its meeting held today, re-appointed Mr. P. N. Srikant as the Chief Compliance Officer for a further period of five years w.e.f 11th August 2026. Mr. Srikant will continue to function under the designation of Chief Compliance Officer & Company Secretary.

The details as required under the Regulation 30 of SEBI (LODR) Regulations, 2015 are provided in Annexure.

The Board Meeting commenced at 10:00 A.M. and concluded at 14:15 P.M.

Thanking you,

Yours truly,

For Sundaram Finance Limited

Rajiv C. Lochan
Managing Director

CC: The Corporate Relationship
Dept. of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai – 400 001.

Sundaram Finance Limited

Regd. Office: 21, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

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Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Description
Name	Mr. P. N. Srikant
Designation	Chief Compliance Officer and Company Secretary
Age	54 years
Qualification	B.Com. (Hons.), A.C.S., P.G.D.F.M, DCG (ICSI)
Reason for change	Re-appointment
Date of re-appointment & Term of appointment	Re-appointment w.e.f 11 th August 2026 for a period of five (5) years, upto 10 th August 2031.
Brief Profile	Mr. P.N. Srikant has over 3 decades of experience in the Sundaram Finance Group with extensive exposure to regulatory compliance, secretarial and HR-related matters. He is responsible for overseeing compliance with the applicable RBI Directions/Guidelines, as well as the Companies Act, SEBI Regulations, and other regulatory requirements applicable to the Company. He was appointed as the Secretary & Compliance Officer of the Company w.e.f 1 st June 2022 and re-designated as the Chief Compliance Officer and Company Secretary w.e.f 11 th August 2023. In view of his rich experience and expertise in compliance and governance matters, he has been re-appointed as Chief Compliance Officer for a further period of five years w.e.f 11 th August 2026.

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