SUNDARAM FINANCE®
Enduring values. New age thinking.

SEC: 223:2026-27/KCS
November 4, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Appointment of Mr. Sriram Viji as an Additional Director - Non-Executive Non-Independent Director

We wish to inform you that, based on the recommendation of the Nomination, Compensation and Remuneration Committee, Mr. Sriram Viji, a member of the promoter group, has been co-opted as an Additional Director on the Board, to function as Non-Executive Non-Independent Director, at the Board Meeting held at shorter notice at 3.15 P.M. today.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed for your records – Annexure A.

The Meeting commenced at 3.15 P.M. and concluded at 3.40 P.M.

Thanking you,
Yours truly,
for Sundaram Finance Limited

P N SRIKANT
Digitally signed by P N SRIKANT
Date: 2026.11.04 15:47:11 +05'30'

P. N. Srikant
CCO & Company Secretary

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

**Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015:**

| | |
|---|---|
| Name | Mr. Sriram Viji (DIN: 03630636) |
| DOB | 01/02/1979 |
| Qualifications | B.Tech in Aerospace Engineering from IIT Madras, Master's in Computer Science and Aeronautics from Stanford University and Master of Business Administration from University of Michigan. |
| Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment as Non-Executive Non-Independent Director, subject to the approval of the shareholders. |
| Date of Appointment<br>Term of Appointment | Appointment w.e.f. 04.11.2026, liable to retire by rotation. |
| Brief Profile (in case of appointment) | He is the Managing Director at Brakes India Private Limited (Brakes India) and a Board Member of the TSF group of companies. Before joining Brakes India, he worked at McKinsey & Company in New York, serving clients in the banking, media and pharmaceutical industries. Prior to that, he was employed with Microsoft Corporation. |
| Disclosure of relationships between Directors (in case of appointment of a director). | Except Mr. Harsha Viji, Executive Vice Chairman, none of the other Directors is related to Mr. Sriram Viji. |
| Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | Mr. Sriram Viji is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. |

P N SRIKANT
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Date: 2026.11.04 15:47:34 +05'30'