

17th May 2024

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on 17th May 2024 considered and approved *inter-alia* the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March 2024 including additional information as required under Regulation 52(4) of Listing Regulations and statement of Asset and Liabilities and Cash flows as of 31st March 2024.
2. Audit Report dated 17th May 2024, issued by M/s Suri & Co, Chartered Accountants, (Firm Registration No. (004283S), Statutory Auditors of the Company, on the Audited Financial Results of the Company, for the financial year ended 31st March 2024.
3. Recommended a final dividend of Rs.0.058/- per equity share of the face value of Rs.10/- each for the Financial Year 2023-24 subject to the approval of shareholders of the Company.
4. Appointment of M/s. Varma & Varma, Chartered Accountants (FRN: 004532S) as Statutory Auditors of the Company pursuant to the conclusion of the term of existing auditor M/s. Suri & Co, Chartered Accountants, (Firm Registration No. (004283S) subject to the approval of shareholders of the Company, in terms of Reserve Bank of India ("RBI") Circular No. RBI/2021-22/25 Ref. No. DoS. CD.ARG/SEC.01/08.91.001/2021-22 dated 27th April 2021 on Guidelines for appointment of Statutory Central Auditors (SCAs)/Statutory Auditors.
5. Issuance of Redeemable Non-Convertible Debentures (NCDs) up to INR 5000 Crores (Rupees Five Thousand Crores only) on a Private Placement Basis, in one or more tranches subject to the approval of shareholders of the Company.
6. Re-appointment of M/s. M. Damodaran & Associates LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)



7. The Company has received a speaking order instructing remittance of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) to the Reserve Bank of India (RBI) towards penalty for non-compliance of periodic updation of KYC for customers within the prescribed period for the year ended 31st March 2022 on 8th May 2024 and the same has been paid by the Company on 15th May 2024.

The meeting commenced at 4 p.m. and concluded at 8.10 p.m.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For SUNDARAM HOME FINANCE LIMITED

R. VENKATASUBRAMANIAN
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY

**CC: IDBI Trusteeship Services Limited,
Ground Floor, Asian Building,
Ballard Estate, Mumbai 400001**

Sundaram Home Finance Limited

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

Registered Office: 21, Patillos Road, Chennai - 600 002

Corporate Office: Sundaram Towers, 46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 526769

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