

**13 September 2023**

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

Dear Sir/Madam,

**Sub: Intimation 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 based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 13<sup>th</sup> September 2023 approved inter alia the following:

1. Appointment of Mr P S Sridhar as Chief Financial Officer of the Company with effect from 13<sup>th</sup> September 2023.
2. Appointment of Mr R Venkatasubramanian, Company Secretary and Compliance Officer as the Chief Compliance Officer of the Company with effect from 13<sup>th</sup> September 2023 in terms of circular issued by Reserve Bank of India on Compliance Function and Role of Chief Compliance Officer (CCO)-NBFCs, dated April 11, 2022, and re-designated him as the Chief Compliance Officer and Company Secretary.
3. Reappointment of Mrs Anitha Srinivasan as Chief Risk Officer for a further period of two years from 25<sup>th</sup> October 2023 to 24<sup>th</sup> October 2025.

The meeting commenced at 11.45 PM and concluded at 12.40 PM

Kindly acknowledge receipt.

Thanking You,

for **SUNDARAM HOME FINANCE LIMITED**

**LAKSHMINARAYANAN DURAIWAMY**  
**MANAGING DIRECTOR**

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)