



March 21, 2022

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

Dear Sir,

**Sub: Intimation Pursuant to Regulation 30 Read with Part A and Regulation 51(2)  
Read with Part B of Schedule III of The Securities and Exchange Board Of  
India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board, at its meeting held today took note of the resignation of Mr. P.N. Venkatachalam from the directorship of the Company with effect from 21<sup>st</sup> March 2022.

The List of Board of Directors as on the date of this letter is enclosed herewith.

Please take this on record and acknowledge.

Thanking You

Yours faithfully,  
For **Sundaram Home Finance Limited**,

**Lakshminarayanan Duraiswamy  
Managing Director**

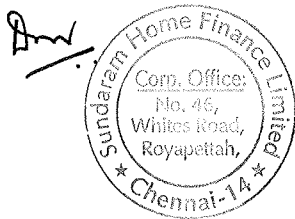
**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)



**List of Directors as on 21<sup>st</sup> March 2022**

<b><u>Director</u></b>	<b><u>Address</u></b>
Mr. T.T. Srinivasaraghavan	New No.9, Old No.5, Kasturi Estates, Third Street, Chennai 600 086
Mr. Harsha Viji	No.27G, Ranjit Road, Kotturpuram, Chennai 600 085
Mr. A.N. Raju	Flat 1A, Block I, Magnolia Park, 2, Five Furlong Road, Guindy, Chennai-600 032
Ms. Radha Unni	River View, 21/6, Fourth Main Road, Gandhi Nagar, Chennai 600020
Mrs. Bhavani Balasubramanian	B 302, Bhaggyam Sahridaya, 78, Ranga Road, Mylapore, Chennai 600004
Mr. Mahesh Parasuraman	Villa 51, Prestige Ozone, Hagadur Main Road, Whitefield, Bangalore 560066
Mr. S. Mahalingam	6, Subbaraya Iyer Avenue, Abhiramapuram, Chennai 600018
Mr. Lakshminarayanan Duraiswamy	87/4, "Padma Apartments", 1st Main Road, Damodarapuram, Adyar, Chennai-600020



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**NATIONAL STOCK EXCHANGE OF INDIA LTD.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051**

Dear Sir,

**Sub: Declaration of Interim Dividend for the year 2021-22**

This is to inform the Exchange that the Board of Directors, at their meeting held on 21<sup>st</sup> March 2022, have declared an interim dividend of Rs.1.50 per share (15%) for the financial year 2021-22 on the paid-up capital of Rs.101.25 crore represented by 10,12,54,438 Equity Shares of Rs. 10/- each. The record date has been fixed on 30<sup>th</sup> March 2022.

Please take the same on record and acknowledge.

Thanking You

Yours faithfully  
for **Sundaram Home Finance Limited**

**Lakshminarayanan Duraiswamy**  
Managing Director

**Sundaram Home Finance Limited**

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