

**23 April 2024**

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 23<sup>rd</sup> April 2024 recommended inter alia the following:

1. Re-appointment of Mr. S. Mahalingam as Non-Executive Independent Director of the Company, for a second term of 5 (Five) consecutive years with effect from 26th May 2024 to 25th May 2029, subject to the approval of Members at the General Meeting of the Company.

The meeting commenced at 3.15 P.M and concluded at 4.30 P.M

Kindly acknowledge receipt.

Thanking You,

**for SUNDARAM HOME FINANCE LIMITED**

**R Venkatasubramanian**  
**Chief Compliance Officer and Company Secretary**

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)