



April 26, 2022

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

Dear Sir,

**Sub: Appointment of Company Secretary & Compliance Officer**

We wish to inform you that the Board at its meeting held on 26<sup>th</sup> April 2022 appointed Mr. R. Venkatasubramanian as the Company Secretary & Compliance Officer of the Company with effect from 26<sup>th</sup> April 2022.

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)