



**SUNDARAM HOME**

May 17, 2022

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

Dear Sir,

**Sub: Appointment of Additional Director**

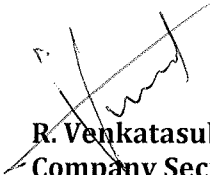
We wish to inform you that at the Board Meeting held on 14<sup>th</sup> May 2022, Ms. C. Sruthi holding DIN No.07253998 has been appointed as Additional Director (Independent Director) in the Board of Sundaram Home Finance Limited with effect from 14<sup>th</sup> May 2022.

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,**

  
**R. Venkatasubramanian**  
Company Secretary

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

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Registered Office: 21, Patullos Road, Chennai - 600 002  
Corporate Office: Sundaram Towers, 46, Whites Road, Chennai - 600 014, India Ph: 91 -44 -2851 5267/69  
PAN: AADCS4826J CIN: U65922TN1999PLC042759  
Website: [www.sundaramhome.in](http://www.sundaramhome.in) | Tollfree: 1800 419 7722 | Email: [corporateaffairs@sundaramhome.in](mailto:corporateaffairs@sundaramhome.in)

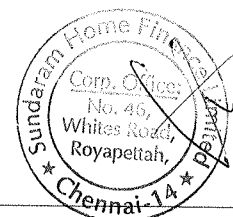


**List of Directors as on 17<sup>th</sup> May 2022**

<b><i>Director</i></b>	<b><i>Designation</i></b>	<b><i>Address</i></b>
Mr. T.T. Srinivasaraghavan	Chairman	New No.9, Old No.5, Kasturi Estates, Third Street, Chennai 600 086
Mr. Harsha Viji	Director	No.27G, Ranjit Road, Kotturpuram, Chennai 600 085
Mr. A.N. Raju	Director	Flat 1A, Block I, Magnolia Park, 2, Five Furlong Road, Guindy, Chennai-600 032
Ms. Radha Unni	Director	River View, 21/6, Fourth Main Road, Gandhi Nagar, Chennai 600020
Mrs. Bhavani Balasubramanian	Director	B 302, Bhaggyam Sahridaya, 78, Ranga Road, Mylapore, Chennai 600004
Mr. Mahesh Parasuraman	Director	Villa 51, Prestige Ozone, Hagadur Main Road, Whitefield, Bangalore 560066
Mr. S. Mahalingam	Director	6, Subbaraya Iyer Avenue, Abhiramapuram, Chennai 600018
Ms. C. Sruthi	Additional Director (Independent)	No.28, Adyar Club Gate Road Boat Club, Raja Annamalaipuram Chennai 600 028
Mr. Lakshminarayanan Duraiswamy	Managing Director	87/4, "Padma Apartments", 1st Main Road, Damodarapuram, Adyar, Chennai-600020

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