

Date: 30 June 2022

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 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of the Non Executive Director – Mrs Radha Unni from the Directorship of Sundaram Home Finance Limited (the "Company")

This is to inform you that Mrs Radha Unni (DIN: 03242769) Non-Executive Independent Director of the Company has resigned from the office of Director w.e.f. June 30, 2022, vide her resignation letter dated June 23, 2022, received by the Company on 29th June 2022.

The Board of Directors of the Company have taken her resignation on record through a resolution passed by circulation on 30th June 2022.

You are requested to take the above on record.

for SUNDARAM HOME FINANCE LIMITED

R VENKATASUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

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