

**Date: 17<sup>th</sup> May 2024**

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

Dear Sir/Madam,

**Sub: Proceedings of an Extraordinary General Meeting of Sundaram Home Finance Limited (the "Company") under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of the Extraordinary General Meeting (01/2024-25) of the Company held on Friday, 17<sup>th</sup> May 2024 at 10.00 a.m at the Registered Office of the Company at No. 21, Patullos Road, Chennai 600002.

You are requested to take the above on record.

Thanking You,

Yours Faithfully  
**For Sundaram Home Finance Limited**

**R. Venkatasubramanian**  
**Chief Compliance Officer & Company Secretary**

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)

## PROCEEDINGS OF AN EXTRA-ORDINARY GENERAL MEETING

The Extraordinary General Meeting (01/2024-25) of the Members of Sundaram Home Finance Limited was held on Friday, 17<sup>th</sup> May 2024 at 10.00 a.m. at the Registered Office No 21, Patullos Road, Chennai 600002.

Mr. T T Srinivasaraghavan, Chairman of the Company has requested leave of absence due to pre-occupation. All other Directors who were present at the meeting unanimously elected Mr. A N Raju, Director as the Chairman of the meeting.

Mr. R. Venkatasubramanian, Chief Compliance Officer & Company Secretary welcomed the Shareholders present at the meeting. He then introduced the following Directors who were present at the meeting:

Mr. A.N. Raju, Non-Executive Director  
Mr. Harsha Viji, Non-Executive Director  
Ms. Bhavani Balasubramanian, Independent Director  
Ms. C. Sruthi, Independent Director  
Mr. Lakshminarayanan Duraiswamy, Managing Director

### In attendance:

Mr P S Sridhar, Chief Financial Officer

The requisite quorum as per the Act, being present, the Chairman called the EGM to order. The Chairman extended a warm welcome to everyone present at the meeting.

The Chairman informed the Members that the Company has kept available the Register of Directors, Key Managerial Personnel and their shareholding, and all the other documents referred to in the EGM Notice and the Explanatory Statement annexed thereto for inspection.

With the consent of the Members present, the Notice of the EGM was taken as read. The following item of business was transacted during the EGM and was approved by the Shareholders.

Item No.	Resolution	Type of Resolution
1	Re-appointment of Mr. S. Mahalingam (DIN: 00121727) as a Non-Executive Independent Director of the Company	Special

As there were no other items to be transacted, the Chairman thanked the members for their co-operation, and active participation in the EGM and declared the meeting as closed.

The meeting concluded at 10.25 a.m. with a vote of thanks to the chair.

Thanking You,  
**For Sundaram Home Finance Limited**

**R. Venkatasubramanian**  
**Chief Compliance Officer & Company Secretary**

### **Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)