

Date: 27 September 2023

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(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding proceedings of Extraordinary General Meeting of Sundaram Home Finance Limited (the “Company”)

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof, we submit herewith the proceedings of Extraordinary General Meeting of the Company held on Wednesday, 27th September 2023 at 10.00 am at No 21 Patullos Road, Chennai 600 002.

You are requested to take the above on record.

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)

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extraordinary General Meeting of the Members of Sundaram Home Finance Limited was held on 27th September 2023 at 10.00 am at No 21, Patullos Road, Chennai 600 002.

Mr T T Srinivasaraghavan, Chairman of the company has requested leave of absence. The members present elected Mr A N Raju as the Chairman of the meeting.

Mr R Venkatasubramanian, 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
Mr. S. Mahalingam, 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.

The following item of business were transacted during the EGM:
Special Business:

1. To amend Articles of Association of the Company.

The Chairman then thanked the members for their cooperation, active participation in the EGM and declared the meeting as closed.

The meeting concluded at 10.20 am with a vote of thanks to the chair.

Thanking You,

for SUNDARAM HOME FINANCE LIMITED

R VENKATASUBRAMANIAN
CHIEF COMPLIANCE OFFICER AND COMPANY SECRETARY

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