

SEC:193:2025-26/MAA
2nd February, 2026

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A. Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Re: Re-appointment of Whole-time Directors

The Board of Directors has, based on the recommendations of the Nomination, Compensation and Remuneration Committee, and in accordance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, RBI (NBFCs - Governance) Directions, 2025, as well as other applicable regulatory provisions, and subject to the approval of the shareholders through postal ballot, accorded its approval for the re-appointment of the Whole-time Directors of the Company in the following manner:

- (a) Re-appointment of Mr. Harsha Viji (holding DIN: 00602484) as Executive Vice Chairman, for a term of five (5) consecutive years, with effect from 1st April 2026;
- (b) Re-appointment of Mr. Rajiv C. Lochan (holding DIN: 05309534) as Managing Director, for a term of five (5) consecutive years, with effect from 1st April 2026; and
- (c) Re-appointment of Mr. A. N. Raju (holding DIN: 00036201) for a term of four (4) consecutive years, with effect from 1st April 2026 and his elevation as Joint Managing Director.

Details as required under Regulation 30, read with Schedule III to the SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed for your records - Annexure A.

The Board Meeting commenced at 10:00 A.M. and concluded at 01:55 P.M.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P.N. Srikant
CCO & Company Secretary
Encl:
CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Sundaram Finance Limited

Regd. Office: 21, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429

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Annexure A
Details under Regulation 30 of the SEBI (LODR) Regulations, 2015

Name	Mr. Harsha Viji	Mr. Rajiv C. Lochan	Mr. A. N. Raju
DOB	28/08/1975	23/07/1971	15/05/1959
Qualifications	B.Com., ACA, MBA (Ann Arbor, Michigan)	B.Tech. (IIT, Madras), MS (MIT), MBA (Columbia Business School)	B. Sc (Engg.), M.B.A.
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Harsha Viji (DIN: 00602484) as Executive Vice Chairman.	Re-appointment of Mr. Rajiv C. Lochan (DIN: 05309534) as Managing Director.	Re-appointment of Mr. A. N. Raju (DIN: 00036201) and his elevation as Joint Managing Director.
Date of Appointment Term of Appointment	Re-appointment w.e.f 1 st April, 2026, for a term of five (5) consecutive years upto 31 st March 2031.	Re-appointment w.e.f 1 st April, 2026, for a term of five (5) consecutive years upto 31 st March 2031.	Re-appointment w.e.f 1 st April, 2026, for a term of four (4) consecutive years upto 31 st March 2030.
Brief Profile (in case of appointment)	Has nearly 3 decades of experience in areas of specialisation particularly, strategy formulation, joint venture negotiations, new business development. Formerly with McKinsey & Company and Price Waterhouse.	Has 3 decades of experience in the field of management especially in the areas of finance, social sector, and public health. Formerly MD & CEO of The Hindu Group and Partner at McKinsey & Company.	Has 4 decades of experience in the Automobile, Engineering, Finance and General Management. Formerly with GE Capital and SRF Group.
Disclosure of relationships between Directors (in case of appointment of a director).	Except Mr. S. Viji, Chairman, none of the Directors of the Company is related to Mr. Harsha Viji.	None of the Directors of the Company is related to Mr. Rajiv C. Lochan.	None of the Directors of the Company is related to Mr. A. N. Raju.
Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Harsha Viji is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Rajiv C. Lochan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. A. N. Raju is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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