



**26<sup>th</sup> March 2025**

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, with the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held on 26<sup>th</sup> March 2025, has *inter alia* approved the following:

1. Re-appointment of Mr. Lakshminarayanan Duraiswamy (DIN: 07988186) as Managing Director of the Company, for a second term of 5 (Five) consecutive years with effect from 01<sup>st</sup> April 2025 to 31<sup>st</sup> March 2030 on the expiry of his existing term on 31<sup>st</sup> March 2025, subject to the approval of Shareholders of the Company at the General Meeting.
2. Pursuant to the advisories dated 20.09.2024 & 13.12.2024 received from the National Housing Bank ("NHB") regarding the "Separation of Roles of Chief Compliance Officer (CCO) & Company Secretary (CS)", the Board of Directors of the Company has appointed Mr. P Subramanyam (Membership No. A50561) as the Company Secretary of the Company, with effect from 01<sup>st</sup> April 2025, in the place of Mr. R. Venkatasubramanian, Chief Compliance Officer and Company Secretary, who will continue as the Chief Compliance Officer of the Company.

The meeting commenced at 12.30 p.m. and concluded at 1.00 p.m. Kindly take the same 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)

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)