TSF | TSF INVESTMENTS

SEC: 027:25-26/SSR/23.09.2025

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

NSE SYMBOL: SUNDARMHLD

Sub: Intimation of change in name of the Company from SUNDARAM FINANCE HOLDINGS LIMITED to **TSF INVESTMENTS LIMITED** and consequent alteration in Memorandum and Articles of Association of the Company

Dear Sir/Madam,

Further to our communication dated 06.08.2025 and 08.09.2025 on the above subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from SUNDARAM FINANCE HOLDINGS LIMITED to "**TSF INVESTMENTS LIMITED**", with effect from September 23, 2025.

The name of the Company, thus, stands amended to **"TSF INVESTMENTS LIMITED"** with effect from September 23, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

Yours truly,
For TSF Investments Limited

SRINIVASAN KALYANARAMAN
Digitally signed by SRINIVASAN KALYANARAMAN
Date: 2025.09.23 14:42:07 +05'30'

S. Kalyanaraman
Secretary & Compliance Officer
Encl.,

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L65100TN1993PLC025996**

I hereby certify that the name of the company has been changed from SUNDARAM FINANCE HOLDINGS LIMITED to TSF INVESTMENTS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SUNDARAM FINANCE SECURITIES PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.
Digitally signed by
*.mca.gov.in
Date: 2025.09.23 13:19:31 IST

Prerna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

TSF INVESTMENTS LIMITED

21, PATULLOS ROAD, NA, CHENNAI, Chennai- 600002, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21