

Date: 06.08.24

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531359

Dear Sir/Madam,

Sub: Appointment of Director - Intimation under Regulation 30 and other applicable Regulations read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI LODR Regulations, we hereby inform you that the Board at its meeting held today has considered and approved, *inter-alia*, the following:

1. *Appointment of Mr. K.V. Eapen (DIN: 01613015) as an Additional Director in the category of Independent Director w.e.f. August 06, 2024 for 5 consecutive years to hold office upto August 05, 2029, subject to approval of the shareholders.
2. *Appointment of Mrs. Uma Shanmukhi Sistla (DIN: 08165959) as an Additional Director in the category of Independent Director w.e.f. August 06, 2024 for 5 consecutive years to hold office upto August 05, 2029, subject to approval of the shareholders.

*Additional disclosures pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

The meeting commenced at 5.30 P.M. and Concluded at 6.55 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

REENA YADAV
COMPANY SECRETARY
Contact No. 9987095182

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874
Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5th Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614
Phone : +91-22-27579301/7556, Fax : +91-22-27566634
Regd. Office: 217, 2nd Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071 Phone : +91-22-40060810 / 40060815
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Annexure - A
Additional disclosures pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 w.r.t Appointment of Directors

Sr. No.	Particulars	Details	
1	Name of the Director	Mr. K.V. Eapen	Mrs. Uma Shanmukhi Sistla
2	Reason for change viz., appointment, resignation, removal, death or otherwise Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment	Appointed on August 06, 2024 as Additional Director of the Company in the category of Independent Director, not liable to retire by rotation for 5 consecutive years to hold office upto August 05, 2029.	Appointed on August 06, 2024 as Additional Director of the Company in the category of Independent Director, not liable to retire by rotation for 5 consecutive years to hold office upto August 05, 2029.
4	Brief Profile (in case of appointment)	<p>Mr. K. V. Eapen, a retired IAS officer of the 1984 batch, has a BA (Honours) in Economics from St Stephen's College, Delhi, a MA in Economics from Delhi School of Economics, a PG Diploma in Management as part of the National Management Programme, from the Management Development Institute (MDI) Gurgaon and a MSc in Macroeconomic Policy and Planning for Developing Countries from University of Bradford, United Kingdom.</p> <p>He has a total experience in Government of 35 years, of which, postings in Govt of India have included as Joint Secretary (Banking) in</p>	<p>Mrs. Uma Shanmukhi Sistla is a Career banker with ~40 years of experience with State Bank of India and Group Companies. At the time of retirement she was in the grade of Chief General Manager in State Bank of India and was heading SBI-SG Global Securities Services Pvt Ltd (SBI-SG) as its MD & CEO. SBI-SG is into providing custody, clearing, fund accounting and other securities services to FPIs, MFs, AIFs etc.</p> <p>She began her career with State Bank of Hyderabad in 1983 and joined State</p>

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		<p>the Department of Financial Services and as Secretary in the Ministry of Personnel, PG and Pensions in the Department of Administrative Reforms and Public Grievances and Department of Pensions and Pensioners' Welfare. He held additional charge as Secretary, Ministry of Statistics and Programme Implementation. He has been a Director in the Department of Commerce (DoC) Ministry of Commerce & Industry, Director (Vigilance) in the Department of Personnel and Training (DoPT) and Deputy Secretary in Ministry of Civil Aviation and Tourism.</p> <p>As part of his duties, he was the Rapporteur for the High Power Committee to examine the launch of digital payments in India during 2008-2011. Further, he was deputed as Senior Advisor to the Executive Director, looking after Bangladesh, Bhutan, India and Sri Lanka at the International Monetary Fund (IMF), in Washington (DC), US between 2011 and 2014. He represented India in the G-20 International Financial Architecture framework during this period. His work in the IMF also involved coordination with other constituencies on common issues involving the G-20, BRICS and G-24 groupings of developing countries during 2011-2014. He has also worked as Additional Chief</p>	<p>Bank of India as a Probationary Officer in 1987. She has wide experience spanning ~40 years, in various areas of Banking, covering Branch Operations, Credit Management, Consumer Banking, SME Finance, International Banking, Training, Research, e-course development, Investment Banking, Investor relations, ALM, Financial Control. She also has exposure to Bank's International operations, owing to a 2 year stint at SBI's Frankfurt Branch.</p> <p>She has served as a Whole time Director of SBI Capital Markets Limited for a period of two years and was a Director on the Boards of the group companies viz. SBICAP Securities Ltd, SBICAP Ventures Ltd SBICAP Trustee Company Ltd, SBICAP UK & SBICAP Singapore. Overall, she has 7 years of experience in Investment Banking and Asset services.</p> <p>She is a Science graduate and a Certified Associate of Indian Institute of Bankers. She holds an MBA in Banking and Finance and was also a Certified Financial Planner from FPSB India in 2011.</p>
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	<p>Secretary/ Principal Secretary to Govt. of Assam in Departments of Finance, Power, Planning and Development, Forests and Environment, Labour, etc. during 2014-2017.</p> <p>He was in 2017 to 2019 the Director General, National Centre for Good Governance which replicates good governance practices across Central and State Government Departments. He was also the Chairman of a Committee to suggest changes in the New Pension Scheme.</p> <p>After retiring from the Government, he was appointed as Administrative Member at Central Administrative Tribunal Ernakulam Bench Kochi from 2020 to 2024.</p> <p>He has also, during his service in government functioned as government nominee director on the Boards of Union Bank of India and IFCI Ltd, a PSU NBFC. He has been on the board of NABARD, a RBI sponsored bank for financing Agriculture and Rural Development initiatives. He was Chairman of Board of Directors of the government owned power sector utilities in Assam as well as government nominee director on boards of various public sector corporations in Assam and Meghalaya while working in the State government. He was also a nominee director on Board of MPEDA and STC</p>	<p>She takes keen interest in Capital Markets businesses and was also honoured by Equalifi as one among the “Top 100 Women in Finance” during 2020.</p>
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Shriram Asset Management Company Limited

		Ltd. and a Board member of the National Institute of Smart Governance (NISG), a company under the Ministry of Electronics and Information Technology (MEITY), floated with NASSCOM for funding digital/IT initiatives. He was also Independent Director in PTC India Limited during 2020.	
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. K. V. Eapen is not related to any Director of the Company.	Mrs. Uma Shanmukhi Sista is not related to any Director of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. K.V. Eapen is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority	Mrs. Uma Shanmukhi Sista is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority

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