

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SHRIRAMFIN

Dear Sirs,

Sub.: Change in Internal Auditor of the Company**Re.: Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

We hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. Thursday, July 27 2023 has appointed Mr. Abhilash Tewari as Head of Internal Audit of the Company for a period of 5 (five) years with effect from August 1, 2023.

Mr. Hozefa Ghasia, existing Internal Auditor will cease to be the Internal Auditor of the Company from the close of business hours on July 31 2023. Mr. Hozefa Ghasia will retire from the services of the Company upon attaining the age of superannuation on November 30, 2023.

The disclosure pursuant to Regulation 30 - Part A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Disclosure of material events/information by listed entities under Regulations 30 and 30A of the Listing Regulations is annexed.

Thanking you.

Yours faithfully,

For **SHRIRAM FINANCE LIMITED**

U BALASUNDARARAO**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.A/a:

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666

Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874

Disclosure with regard to the KMPs as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Board of Directors of the Company at its Meeting held today i.e. Thursday, July 27 2023 has appointed Mr. Abhilash Tewari as Head of Internal Audit of the Company for a period of 5 (five) years with effect from August 1, 2023.</p> <p>Mr. Hozefa Ghasia, existing Internal Auditor will cease to be the Internal Auditor of the Company from the close of business hours on July 31 2023. Mr. Hozefa Ghasia will retire from the services of the Company upon attaining the age of superannuation on November 30, 2023.</p>
2	Date of appointment/cessation (as applicable) and Term of Appointment	<p>Date of Appointment of Mr. Abhilash Tewari as Head of Internal Audit: With effect from August 1, 2023</p> <p>Date of cessation of Mr. Hozefa Ghasia as Internal Auditor: With effect from the close of business hours on July 31 2023</p>
3	Brief Profile	<p>Mr. Abhilash is a seasoned professional with over a decade of experience in Operational Risk, Compliance, and Internal Audit across various sectors, with a particular focus on Banking and Capital Markets. He is an associate member of Institute of Chartered Accountants of India holding Membership No 141752 and the Institute of Cost and Works Accountants of India holding Membership no 52184. He is also a Certified Information & System Auditor from Information System Audit & Control Association, USA and has completed Lean Six Sigma Black Belt Certification from accredited by International Quality Federation, USA.</p>

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		<p>Mr. Abhilash has vast experience in the areas of Accounts and finance, internal audit function and Risk management framework of financial services industry and reputed consulting firm. His work experience includes developing end-to-end solutions in the domain of Enterprise Risk Management, developing risk management framework, setting up of center of excellence for MNC financial services companies and developing the Operational Risk framework as per the BASEL norms, Compliance to Third Party Risk Management as per OCC regulations, Process Transformations and Transitions, etc.</p> <p>His contributions earned him several accolades, including the SPOT award, Cheers Award, and Performer of the month during his tenure at GERC. He has extensive experience working across time zones and nationalities, having been onshore in the USA and Europe.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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