

SEC/FILING/BSE-NSE/24-25/68A-B

December 3, 2024

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 Sir/Madam,

Sub.: Intimation for completion of tenure of Independent Director

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to provisions of Regulation 30 of the Listing Regulations, we inform you that Mrs. Maya S Sinha (DIN 03056226) is completing her term as Non-Executive Independent Director of the Company today i.e. December 3, 2024 and consequently will cease to be Director of the Company with effect from December 4, 2024.

The Board of Directors and Management of the Company placed on record their appreciation of immense contribution and invaluable services rendered by Mrs. Maya S Sinha during her tenure as Director of the Company.

The disclosure as required under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed.

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

Annexure

Disclosure as required under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particular	Description
1	Name of Director	Mrs. Maya S Sinha (DIN 03056226)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation - Upon completion of her term as Non-Executive Independent Director with effect from December 4, 2024
3	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	December 3, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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