

September 20, 2024

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code - 531359

Subject: Proceedings of Postal Ballot of the Company.

Dear Sirs,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of Postal Ballot of Shriram Asset Management Company Limited.

The remote e-voting period commenced on Thursday, August 22, 2024 at 09:00 A.M. and concluded on Friday, September 20, 2024 at 5:00 P.M. The following resolutions have been passed by the Members on September 20, 2024 (last day of voting) through e-voting:

SPECIAL BUSINESS:

1. Appointment of Mr. K.V. Eapen (DIN: 01613015) as an Independent Director of the Company.
2. Appointment of Mrs. Uma Shanmukhi Sistla (DIN: 08165959) as an Independent Director of the Company.

You are requested to take the above information to your record.

Thanking You,

Yours truly,

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

Admin. Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059 Phone : +91-22-49696944

Email : srmf@shriramamc.in, Website : www.shriramamc.in
