

SEC/FILING/BSE-NSE/23-24/68A-B

August 31, 2023

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 under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

This is to inform you that the Board of Directors of the Company in its meeting held today, i.e. August 31, 2023, inter-alia, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company has approved the following:

- i. Appointment of Mr. S. Ravindran (DIN 09778966) as an Additional Director of the Company in the category of Non-executive Independent Director for a term of 5 (five) consecutive years commencing from August 31, 2023 upto August 30, 2028.
- ii. Re-appointment of Mr. Pradeep Kumar Panja (DIN 03614568) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from October 25, 2023 upto October 24, 2028.

The disclosures as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

The Meeting of Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

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 as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. S. Ravindran

Sr. No.	Particulars	Description
1	Name of Director	Mr. S. Ravindran (DIN 09778966)
2	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise;	Appointment as an Additional Director in the category of Independent Director of the Company, subject to approval of the shareholders of the Company.
3	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	August 31, 2023 Five years commencing from August 31, 2023 upto August 30, 2028.
4	Brief profile	Mr. S. Ravindran aged 61 years, holds a bachelor's degree in Commerce. He is also a Chartered Accountant and Cost Accountant. He has an extensive work experience of 29 years at the Securities and Exchange Board of India (SEBI) and was Executive Director during the period from August 2011 to May 2022 handled all major Departments in SEBI and initiated/implemented various policy measures for development/ regulation of securities markets relating to Mutual Funds, Corporate Governance, Market Infrastructure Institutions and Market Intermediaries, Market Surveillance and Risk Management, IPOs, Accounting standers Disclosure and Transparency, Corporate restructuring, Takeovers, Buybacks, Delisting, Commodity Derivatives Market, etc. He was also an advisor to Central Bank of Bahrain on deputation from SEBI from

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		<p>January 2005 to January 2010 wherein he drafted and implemented Bahrain's Securities Market/Regulatory Framework as per International Standards and enabled Bahrain to enter into Multilateral MOU with IOSCO.</p> <p>He has also served in various capacities as Chief General Manager, General Manager and Deputy General Manager at SEBI from March 1993 to January 2005. During his association with SEBI he had set up Surveillance Department and developed Integrated Market Surveillance System, handled major investigation cases relating to 1999-2001 Market Manipulations, resulting in various enforcement actions, implemented Accounting Standards through Listing Requirements, cleared more than 200 IPOs as Dealing Division Chief, handled more than 100 investigation cases as Investigating Authority, functioned as quasi-judicial Enquiry /Adjudication Officer, registration of MFs/ Market Intermediaries and Inspection of stock exchanges / Market Intermediaries. He also functioned as SEBI Nominee on the Governing Boards of stock exchanges. Currently, he is the Chairman of Intermediaries Advisory Committee of SEBI.</p> <p>He is also an Independent Director on the Board of the National Stock Exchange of India Limited (NSE), LTIDPL Invit Services Limited and as an Additional Director on Tamilnad Mercantile Bank Limited.</p>
5	Disclosure of relationships between directors	Mr. S. Ravindran is not related to any director of the Company.

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6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, both dated June 20, 2018	Mr. S. Ravindran is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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Mr. Pradeep Kumar Panja

Sr. No.	Particulars	Description
1	Name of Director	Mr. Pradeep Kumar Panja (DIN 03614568)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment for second term of 5 (five) consecutive years commencing from October 25, 2023 upto October 24, 2028, subject to approval of the shareholders of the Company.
3	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment;	October 25, 2023 Re-appointment for second term of 5 (five) consecutive years commencing from October 25, 2023 upto October 24, 2028
4	Brief profile	<p>Mr. Pradeep Kumar Panja holds Master's Degree in Science (Statistics) from the University of Madras. He is a Certified Associate of the Indian Institute of Bankers.</p> <p>He is a career banker, retired as Managing Director (Corporate Banking) of State Bank of India (SBI), the largest bank of the country, in October 2015. During his long association of 39 years with SBI (3 years of which at Board level), he gained rich experience in various areas of banking including corporate and international banking, treasury management, information technology, retail, transaction</p>

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		<p>banking, strategic planning, business development, risk management.</p> <p>He has excellent track record of successfully leading large teams across various business verticals of SBI. He also successfully led the US Operations of SBI as the Country Head-US. He held multiple assignments driving large projects in the Information Technology Wing of SBI. As a Head of IT (Chief Information Officer), he led SBI's IT strategy, set up India's largest data warehouse. He also led the analytics foray of SBI. During his association with SBI, he was member of important committees of directors and was chairman of Risk Management Committee.</p>
5	Disclosure of relationships between directors	Mr. Pradeep Kumar Panja is not related to any director of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, both dated June 20, 2018	Mr. Pradeep Kumar Panja is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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