

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

October 19, 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, 5<sup>th</sup> 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 wish to inform you that Mr. Srinivasan Sridhar (DIN:00004272) will complete his second term as Non-Executive Independent Director of the Company today i.e. October 19, 2024 and consequently will cease to be Director of the Company with effect from October 20, 2024.

The Management of the Company places on record its appreciation of significant contribution and valuable services rendered by Mr. Srinivasan Sridhar during his 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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](http://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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particular	Description
1	<b>Name of Director</b>	Mr. Srinivasan Sridhar (DIN: 00004272)
2	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Cessation as Non – Executive Independent Director upon completion of two consecutive terms of 5 years each.
3	<b>Date of appointment/re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment</b>	October 19, 2024
4	<b>Brief profile (in case of appointment)</b>	Not Applicable
5	<b>disclosure of relationships between directors (in case of appointment of director)</b>	Not Applicable

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