

April 24, 2026

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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Appointment of Non-Executive Non-Independent Directors (Nominees of MUFG Bank, Ltd.)

This is in furtherance to our intimation dated February 13, 2026 regarding assessment of 'fit and proper' status of Mr. Morihiko Fuji and Mr. Shinichi Fujinami, nominees of MUFG Bank, Ltd. ('MUFG'), for appointment as directors of the Company read with the Outcome of Board Meeting dated April 8, 2026 for allotment of 47,11,21,055 Equity shares of the Company to MUFG in terms of the investment agreement dated December 19, 2025 executed between, among others, the Company and MUFG.

We inform you that the Board of Directors of the Company, in accordance with the relevant rules and notifications issued by the Reserve Bank of India, the applicable provisions of the Listing Regulations, the Companies Act, 2013, read with the rules made thereunder and based on the recommendation of the Nomination and Remuneration Committee at their meeting held today i.e. April 24, 2026 has, inter-alia, approved the appointment of Mr. Morihiko Fuji (DIN 11544762) and Mr. Shinichi Fujinami (DIN 11545464), nominees of MUFG Bank, Ltd. (public shareholder), as Additional Directors, in the category of Non-Executive and Non-Independent Directors with effect from April 24, 2026, subject to approval of Members of the Company.

The disclosure as required under Regulation 30 of the Listing Regulations read with Part A and Part B of Schedule III of the Listing Regulations and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 is enclosed as **Annexure I**.

Shriram Finance Limited

Corporate Office: Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), 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. Tel: +91 44 485 24 666

Email: secretarial@shriramfinance.in | Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874

Kindly take the same on record.

The Meeting of Board of Directors commenced at 11.30 A.M. and concluded at 2.55 P.M.

Thanking you,

Yours faithfully,

For Shriram Finance Limited

U Balasundararao

Company Secretary & Chief Compliance Officer

Encl. a/a

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Information as required under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A and Part B of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026

Annexure I

Sr. No.	Particulars	Description	Description
1.	Name of Director	Mr. Morihiko Fuji (DIN 11544762)	Mr. Shinichi Fujinami (DIN 11545464)
2.	Reason for change	Appointment as Additional Directors, in the category of Non-Executive and Non-Independent Directors, (nominees of MUFG Bank, Ltd.)	
3.	Date of appointment	April 24, 2026	
	Term of appointment	They shall hold office from April 24, 2026, liable to retire by rotation, subject to approval of the Members in the next general meeting or within a period of three months from the date of appointment, whichever is earlier.	
4.	Brief Profile	Mr. Morihiko Fuji is a senior banking professional with over two decades of experience at MUFG Bank, Ltd., Japan. He currently serves as the Managing Director and Head of Global Commercial Banking Planning Division since April 2026. Prior to that he served as the Managing Director and Head of Business Development Office Corporate Planning Division. Over the years, he has held various leadership positions in Corporate Planning and Strategic Alliance functions, overseeing corporate planning, internal management oversight, governance, risk management and group-wide M&A strategy.	Mr. Shinichi Fujinami is the Head of the Japanese Corporate Banking Division for the Americas (U.S. West) and Head of the Los Angeles Branch at MUFG covering the bank's business with Japanese corporate clients on the U.S. West Coast. He has over two decades of experience in the banking industry, with a focus on corporate banking, planning, and strategy. Prior to taking the JCB West role in May 2024, he held the Head of JCB Planning position since April 2022, in addition to being the Deputy Head of JCB Americas – which is a role he took on in October 2023. He joined Bank of Tokyo-Mitsubishi in 1999. Since then, he has held various strategic roles within the firm, primarily in the corporate banking and planning

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		He has also been seconded to Union Bank, U.S. (2013–2018), where he was responsible for financial and strategic planning and M&A execution. His experience includes cross-border transactions, strategic investments, and development of retail and digital financial services initiatives across Japan and Asia.	divisions in Japan and in the United States, where he was able to garner extensive relevant experience.
5	Disclosure of relationships between directors	Mr. Morihiko Fuji is not related to any other Director of the Company.	Mr. Shinichi Fujinami is not related to any other 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. Morihiko Fuji is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Shinichi Fujinami is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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