



SEC/FILING/BSE-NSE/16-17/68A-B

July 27, 2016

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: SRTRANSFIN

Dear Sirs,

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 read with Schedule III -Part A -Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held today has inter-alia:

- i. Approved and taken on record the Unaudited Standalone Financial Results of the Company for the first quarter ended on June 30, 2016 (submitted to the Stock Exchange today by a separate letter).
- ii. Approved appointment of Mr. Ramakrishnan Subramanian (holding DIN 02192747) as an Additional Director of the Company in the category of Non Executive Non-Independent Director. Brief profile of Mr. Ramakrishnan Subramanian is enclosed.
- iii. Approved issuance of Redeemable Non-Convertible Debentures on private placement basis up to Rs.25,000 Crores in terms of the Special resolution passed by shareholders of the Company in the 37th Annual General Meeting held today.
- iv. Authorised the Banking & Finance Committee to buy-back Redeemable Non-Convertible Debentures up to Rs.500 Crores from time to time.

The Board Meeting commenced at 12.30 p.m. and concluded at 2.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY

Encl.: a/a.

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.



Brief profile of Mr. Ramakrishnan Subramanian

Mr. Ramakrishnan Subramanian is a Non Executive Non – Independent Director of the Company. He is the Managing Director & CEO of Shriram Capital Ltd. He holds a Chartered Accountancy and Cost Accountancy qualification and a Masters in Commerce from Madras University.

He is a versatile Banker with over 24 years of leadership experience across Asia – India, Singapore, Hong Kong, Thailand, Vietnam and Philippines in leading organisations such as Citibank, HDFC Bank, ING and Standard Chartered Bank.

He has worked in growth, transformation and set up roles and has led large teams of people in India and across Asian locations. In India, he was part of the management team that set up HDFC bank Retail banking. He was responsible for establishing the pan India Credit and collections function and was the Country Head and Founding member of Retail Assets group for HDFC Bank encompassing the full spectrum of Retail loans.

He is not related to any Director of the Company.



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