SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

May 16, 2018

The Secretary
BSE Ltd
P J Towers
Dalal St
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

Sir,

Ref: Scrip Code BSE – 532498 & NSE - SHRIRAMCIT

Further to our letter dated May 7, 2018, resignation of Sri Khushru Burjor Jijina, a Non-Executive and Non-Independent Director with effect from May 7, 2018, was assented by the majority of Directors. Necessary form DIR-12 for the purpose was filed with the Registrar of Companies, Chennai on date May 15, 2018.

This is an updation under Regulation 30 (6) read with Schedule III Part A (7) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Ltd,

16/5/2018

C R Dash
Company Secretary