



December 5, 2025

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 for completion of tenure of Managing Director & CEO

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our intimation dated October 31, 2025 regarding appointment/re-appointment/re-designation of Directors, Key Managerial Personnel & Senior Management of the Company, we inform you that Mr. Y. S. Chakravarti (DIN 00052308) has completed his tenure as Managing Director & CEO and consequently ceased to be Director of the Company with effect from today i.e. December 5, 2025.

The Board of Directors and Management of the Company placed on record their appreciation of his immense contribution and valuable services rendered by Mr. Y. S. Chakravarti during his tenure with the Company.

The requisite disclosure 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/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **SHRIRAM FINANCE LIMITED**

U BALASUNDARARAO
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER
Encl.: a/a

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 2499 0356

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

Annexure

Information 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/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particular	Description
1.	Name of Director	Mr. Y. S. Chakravarti (DIN 00052308)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completed his tenure as Managing Director & CEO and consequently ceased to be Director of the Company
3.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from December 5, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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