

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.: Disclosure under Regulation 30(5) 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 and intimation dated December 5, 2025 for completion of tenure of Managing Director & CEO, we inform you the updated list of following Key Managerial Personnel of the Company as authorised by the Board of Directors to determine materiality of an event or information and for making disclosures to the Stock Exchanges with effect from December 5, 2025 pursuant to Regulation 30(5) of the Listing Regulations read with Company's Policy on disclosure of material events/information:

| Sr. No. | Name | Designation | Contact details |
|---------|------------------------|---|---|
| 1 | Mr. Umesh Revankar | Executive Vice Chairman | Tel:022-40959595 Fax:022-40959597 Email id: balasundar@shriramfinance.in / companysecretary@shriramfinance.in |
| 2 | Mr. Parag Sharma | Managing Director & Chief Executive Officer | |
| 3 | Mr. Sunder Subramanian | Joint Managing Director & Chief Financial Officer | |
| 4 | Mr. U Balasundararao | Company Secretary and Chief Compliance Officer | |

The above details will also be available on the website of the Company at www.shriramfinance.in.

Thanking you,

Yours faithfully,

for **SHRIRAM FINANCE LIMITED****U BALASUNDARARAO****COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER****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