SHRIRAM
Commercial Vehicle Finance
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SEC/FILING/BSE-NSE/18-19/68A-B

October 25, 2018

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Change in Directors

In compliance with Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today inter-alia considered/approved/noted the following:

i. Appointment of Mr. Pradeep Kumar Panja (DIN 03614568) as an Additional Director of the Company in the category of Independent Director. Mr. Pradeep Kumar Panja is appointed for a period of 5 (five) years commencing from October 25, 2018, subject to approval of the shareholders. Brief Profile of Mr. Pradeep Kumar Panja is enclosed.

ii. Resignation of Mr. Amitabh Chaudhry (DIN 00531120), Independent Director of the Company from the directorship of the Company with effect from October 26, 2018 due to requirement and necessary condition for his appointment to India's one of the largest private sector Bank.

Mr. Pradeep Kumar Panja is not related to any Director of the Company. In accordance with circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Pradeep Kumar Panja has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY
Encl.: a/a.

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Brief Profile of Mr. Pradeep Kumar Panja

Mr. Pradeep Kumar Panja holds Master's Degree in Science (Statistics) from the University of Madras. He is a Certified Associate of the Indian Institute of Bankers.

He is a career banker, retired as Managing Director (Corporate Banking) of State Bank of India (SBI), the largest bank of the country, in October 2015. During his long association of 39 years with SBI (3 years of which at Board level), he gained rich experience in various areas of banking including corporate and international banking, treasury management, information technology, retail, transaction banking, strategic planning, business development, risk management.

He has excellent track record of successfully leading large teams across various business verticals of SBI. He also successfully led the US Operations of SBI as the Country Head-US. He held multiple assignments driving large projects in the Information Technology Wing of SBI. As a Head of IT (Chief Information Officer), he led SBI's IT strategy, set up India's largest data warehouse. He also lead the analytics foray of SBI. During his association with SBI he was member of important committees of directors and was chairman of Risk Management Committee.

He is a member of Board of Directors of companies engaged in the business of real estate, asset reconstruction, software business, cements etc.

SHRIRAM TRANSPORT FINANCE CO. LTD.