SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

SEC/FILING/NSE/15-16/68B

December 03, 2015

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 Sir,

This is to inform you that the Board of Directors (Board) of the Company has approved the policy on Disclosure of Material Events / Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations). Pursuant to Regulation 30 (5) of the Listing Regulations, the Board has authorized the following Key Managerial Personnel in this regard:

Sr. No	Name	Designation	Contact Details
1	Mr.Umesh Revankar	CEO & Managing Director	Tel: 022-40959595 Fax : 022-40959597 Email: vivekmadhukar.a@stfc.in
2	Mr.Vinay Kelkar	Deputy Managing Director	
3	Mr.Parag Sharma	Executive Director and CFO	
4	Mr. Vivek Achwal	Company Secretary	

Thanking you.

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

VIVEK ACHWAL
COMPANY SECRETARY