SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

November 18, 2014

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

The Secretary
Madras Stock Exchange Ltd
Exchange Building
P.B. No.183
11, Second Line Beach
Chennai 600 001

Sir,

Sub : Intimation under Clause 30 (a) of the listing agreement

Ref: Scrip Code BSE - 532498, NSE - SHRIRAMCIT, MSE - SRIRACITUN

This is to inform you that Mr. Arun Duggal, a Non-Executive Non-Independent Director and Chairman of the Board of Directors of the Company has resigned from the Directorship of the Company from November 15, 2014.

We have informed the Board of Directors about it and a resolution to this effect is proposed to be circulated to the Board of Directors .

This is an intimation under clause 30 (a) and other applicable clauses of the listing agreement. This may kindly be taken on record.

Thanking you,

For Shriram City Union Finance Ltd,

C R Dash
Company Secretary

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