

Ref: D: STEC

December 3, 2019

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

Sir,

Sub : Intimation about resignation of Director

Ref: Scrip Code: BSE – 532498 and NSE – SHRIRAMCIT

This is to intimate that Sri Ranvir Dewan, Non-Executive, Non-Independent Director (DIN – 01254350) informed us his decision to step down from the Board of Directors and Committee of Shriram City Union Finance Limited with effect from December 2, 2019 due to his decision to discontinue as the senior advisor of TPG Capital.

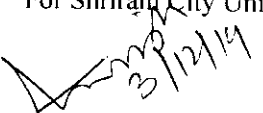
We have informed the Board of Directors about it and a resolution to this effect is proposed to be circulated to the Board of Directors.

This is an intimation under Regulation 30 read with Schedule III (Part A) (7) and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,


C R Dash
Company Secretary

AS

Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840