SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: STEC NSE/BSE 454/2022

January 6, 2022

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

Sub :- Intimation of cessation of Director

Sir,

Ref: ISIN – INE722A01011
Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

This is to intimate that Sri Pranab Prakash Pattanayak, Non-Executive, Independent Director (DIN – 00506007) informed us his decision to step down from the Board of Directors and Committee of Shriram City Union Finance Limited with effect from January 5, 2022 owing to his health problems.

We are in the process of circulating this to our Board of Directors.

We herewith enclose the resignation letter of Sri Pranab Prakash Pattanayak along with the confirmation.

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

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

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,

06/01/2022

C R Dash
Company Secretary

Date : January 5, 2022

From
Pranab Prakash Pattanayak
Flat No. A4/311, Gokulam Complex,
India Heritage Foundation, Doddakallasandra,
8th Mile, Kanakapura Road,
Bangalore – 560 062

To
The Chairperson
Shriram City Union Finance Ltd
144 Santhome High Road
Mylapore,
Chennai – 600 004

Dear Sir,

I regret to inform you that I am unable to continue in my position as an Independent Director on the Board of Shriram City Union Finance Limited, owing to my health problems.

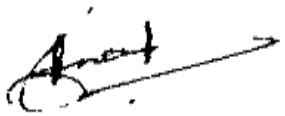
I would therefore request you to accept my resignation from the Board with immediate effect. I also confirm that there is no other material reasons other than the reason mentioned above for my resignation from the Board of M/s Shriram City Union Finance Limited.

It has been an honour to work alongside you on the Board of Shriram City Union Finance Limited. You have been more than a capable leader and I have learned much about the decision making that goes into running a successful company. Working with Shriram City Union Finance Company has been a rich and rewarding experience.

I hold directorship in M/s Falcon Marine Exports Limited which is not a listed entity.

I would like to thank the Management and my fellow Directors on the Board for allowing me the opportunity of working with a great team and would like to wish you all at Shriram City Union Finance Ltd all the best in future.

Thanking you,



Pranab Prakash Pattanayak
Independent Director,
Bangalore