SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

September 7, 2018

The Secretary
BSE Ltd
P J Towers
Dalal St
Mumbai 400 001

The Manager
National Stock Exchange of India l
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub : Intimation about resignation of Managing Director and Chief Executive Officer of Shriram Housing Finance Limited (Subsidiary Company)

Ref: Scrip Code BSE – 532498 & NSE – SHRIRAMCIT

This is to inform you that Mr. Sujan Sinha has ceased to be the Managing Director and Chief Executive Officer of Shriram Housing Finance Limited (Subsidiary of the Company) w.e.f. August 31, 2018.

This is an intimation under Regulation 30(9) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

C R Dash
Company Secretary