SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

September 7, 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

Dear Sir,

Sub : Intimation about resignation of Chief Financial Officer of Shriram Housing Finance Limited (Subsidiary Company)

Ref: Scrip Code BSE – 532498 & NSE – SHRIRAMCIT

This is to inform you that Mr. Kunal Karnani has resigned as the Chief Financial Officer of Shriram Housing Finance Limited (Subsidiary of the Company) w.e.f. September 6, 2019 due to personal reason.

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,

7/9/19

C R Dash
Company Secretary