Ref: STEC NSE/BSE 321/2021 June 16, 2021

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/Madam,

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

Sub: Outcome of the Banking and Securities Management Committee Meeting held on June 15, 2021

Further to our letter dated June 10, 2021, we would like to inform you that the Banking and Securities Management Committee ("Committee") of the Company had at its meeting held on Tuesday June 15, 2021 among other items have inter alia approved the issue of Redeemable Secured Non-Convertible Debentures of face value of ₹ 10,00,000/- each aggregating up to 1000 NCDs amounting to ₹ 100 crores (Rupees one hundred crores) in one or more tranches either as fully paid up or partly paid-up on Private Placement basis pursuant to the Securities and Exchange Board of India (SEBI) (Issue and Listing of Debt Securities) Regulations, 2008 and other applicable laws and circulars as amended from time to time.

This is an intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The meeting of the Committee commenced at 20.30 hrs and concluded at 21.00 hrs

We request you to take this on record.

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,

CHITTA RANJAN DASH

Digitally signed by CHITTA RANJAN DASH
DN: c=IN, o=Personal, pseudonym=253e7388195f40ad6096770360 3, postalCode=600059, st=TAMIL NADU, serialNumber=bba80f72467cc10e0197ab1ab d8b8f3aaf19e3033a69c7c450fa8dca68393b, cn=CHITTA RANJAN DASH
Date: 2021.06.16 21:02:05 +05'30'

Company Secretary