

Ref: STEC NSE/BSE 611/2022

July 19, 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

Sir,

Sub : Intimation about resignation of Director

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

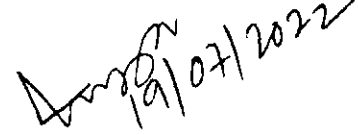
This is to intimate that Sri Shashank Singh, Non-Executive, Non-Independent Director (DIN – 02826978) vide his letter dated July 18, 2022 proposed to move away from his responsibilities as a Director of the Company with effect from July 19, 2022, the merger process being fully in motion. We have informed the Board of Directors about his resignation.

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

Shriram City Union Finance Limited

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Corporate Identification Number (CIN) L65191TN1986PLC012840