SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

December 20, 2018

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 appointment of Managing Director and Chief Executive Officer of Shriram Housing Finance Limited (Subsidiary Company)

Ref: Scrip Code BSE – 532498 & NSE – SHRIRAMCIT

Further to our letter dated November 21, 2018, we wish to inform you that the members of Shriram Housing Finance Limited (Subsidiary of the Company) had at its Extraordinary General Meeting held on December 18, 2018 inter alia among other items had appointed Mr. Subramanian Jambunathan holding DIN – 00969478 as the Managing Director and Chief Executive Officer of Shriram Housing Finance Limited w.e.f. November 20, 2018 for a period of five years. The brief profile of Mr. Subramanian Jambunathan is as under

Mr. Subramanian Jambunathan is a Management Graduate from IIM – Bangalore. Mr. Subramanian joined Shriram City Union Finance Limited as an Executive Director in the year 2010. In Shriram City Union Finance Limited he was involved in building and growing the lending business across all the retail lending products (SME, Business Loans, Personal Loans, Mortgages and other collateralised loans). Prior to joining Shriram City union finance he was working with The Hongkong and Shangkai Banking Corporation Limited.

Further, there is no inter se relationship between the Managing Director & CEO and other Directors on the Board of the Shriram Housing Finance Limited.

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,

20/12/18

C R Dash
Company Secretary