SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

January 21, 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 appointment of Chief Financial Officer of Shriram Housing Finance Limited (Subsidiary Company)

Ref: Scrip Code BSE – 532498 & NSE – SHRIRAMCIT

This is to inform you that the Board of Directors of Shriram Housing Finance Limited (Subsidiary of the Company) had at its meeting held today inter alia among other items based on the recommendation of Nomination and Remuneration Committee of Shriram Housing Finance Limited had appointed Mr. Kunal Karnani as the Chief Financial Officer of Shriram Housing Finance Limited w.e.f. January 21, 2019. The brief profile of Mr. Kunal Karnani is as under

Mr. Kunal Karnani is a Chartered Accountant and also holds a Diploma in Securities Law from the Government Law College, Mumbai in addition to CISA – ISACA USA certification. He worked in different companies including financial services in different positions for about 18 years before joining 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,

21/1/19

C R Dash
Company Secretary