SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

July 23, 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

Sir,

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

This is to inform you that Ms Nikita Hule has resigned from the position of Company Secretary of M/s Shriram Housing Finance Limited (subsidiary of the Company) to focus on a new assignment w.e.f. July 24, 2019, which is accepted by M/s Shriram Housing Finance Limited, dated July 23, 2019.

This is an intimation Regulation 30 (9) of SEBI (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,

23/7/19

C R Dash
Company Secretary