SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

September 26, 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 on September 25, 2019 inter alia among other items based on the recommendation of Nomination and Remuneration Committee of Shriram Housing Finance Limited had appointed Mr. Gauri Shankar Agarwal as the Chief Financial Officer of Shriram Housing Finance Limited w.e.f. September 25, 2019. The brief profile of Mr. Gauri Shankar Agarwal is as under

Mr. Gauri Shankar Agarwal is a Chartered Accountant and holds the degree of Bachelor of Commerce from Calcutta University, Kolkata. He has over 26 years of experience in Fund Mobilisation, Treasury Management, Accounts, Planning & Strategy, Budgeting, MIS and Operation. He was last working with Magma Group 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,

26/9/19

C R Dash
Company Secretary