SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

June 5, 2015

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, NSE – SHRIRAMCIT

Further to our letter dated March 25, 2015 regarding the appointment of one woman director on the Board of our Company , we wish to inform that Smt Maya S Sinha - DIN 03056226, (Non Executive, Independent) was appointed as an Additional Director of the Company by resolution passed by circulation on May 28, 2015.

This is an intimation under Clause 30 (a) and other applicable clauses of the listing agreement. This may kindly be taken on record.

Thanking you,

Yours faithfully,
For SHRIRAM CITY UNION FINANCE LIMITED,

C R Dash
Company Secretary

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