

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SHRIRAMFIN

Dear Sirs,

Sub.: Change in Joint Statutory Auditors of the Company**Ref.: Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In furtherance to the outcome of Board Meeting submitted on January 25, 2024 and declaration of voting results today on the resolutions proposed in the Notice dated June 1, 2024 convening the 45th Annual General Meeting of the Company on Tuesday, July 30, 2024, we hereby inform you that the Members of the Company have approved the appointment of M/s. G D Apte & Co, Chartered Accountants, Mumbai, (ICAI Firm Registration No. 100515W) and M/s M M Nissim & Co LLP, Chartered Accountants, Mumbai, (ICAI Firm Registration No.107122W/W100672) as the Joint Statutory Auditors of the Company from the conclusion of 45th Annual General Meeting till the conclusion of 48th Annual General Meeting to conduct the audit of accounts of the Company for a term of 3 (three) consecutive financial years ending March 31, 2025, March 31, 2026 and March 31, 2027 and to fix their remuneration for the Financial Year ending March 31, 2025 in place of retiring Joint Statutory Auditors viz. M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai and KKC & Associates LLP, Chartered Accountants, Mumbai whose tenure completed at the conclusion of the 45th Annual General Meeting.

The disclosures with respect to change in Auditors as required under Regulation 30 - Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure A**.

Thanking you,

Yours faithfully,

For **Shriram Finance Limited**

U Balasundararao

Company Secretary & Compliance Officer

Encl.a/a

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666

Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874

Annexure-A

I. Disclosure with regard to the appointment of Joint Statutory Auditors

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Members of the Company at their 45 th AGM held on July 30, 2024 have approved the appointment of appointment of M/s. G D Apte & Co, Chartered Accountants, Mumbai, (ICAI Firm Registration No. 100515W) and M/s M M Nissim & Co LLP, Chartered Accountants, Mumbai, (ICAI Firm Registration No.107122W/W100672) as the Joint Statutory Auditors of the Company in place of retiring Joint Statutory Auditors viz. M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai and KKC & Associates LLP, Chartered Accountants, Mumbai whose tenure completed at the conclusion of the 45 th Annual General Meeting pursuant to Reserve Bank of India (RBI) Circular No. RBI/ 2021-22/25 /Ref.No.DoS. CO.ARG/ SEC.01/ 08.91.001/ 2021-22 dated April 27, 2021 for appointment of statutory joint auditors of Banks and NBFCs (“RBI guidelines”).
2	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment	From the conclusion of 45 th Annual General Meeting till the conclusion of 48 th Annual General Meeting to conduct the audit of accounts of the Company for a term of 3 (three) consecutive financial years ending March 31, 2025, March 31, 2026 and March 31, 2027
3	Brief Profile (in case of appointment)	M/s G D Apte & Co, Chartered Accountants, Mumbai Founded in 1957, the Firm at present has 13 Partners and offices at Mumbai (Head Office) and Pune. The Firm has experience in the field of Audit & Assurance (Statutory Audits & Internal Audits), Taxation (Direct & Indirect), Forensic Audits, Due Diligence of clients during merger & acquisition, IS Audit, representing clients in Manufacturing, Services, Banking, Financial Services and Insurance (BFSI) & Charitable Institutions. The Firm has conducted Statutory Audit, Concurrent Audit and Internal Audit of various Banks, NBFCs, Government Companies, Insurance Companies and Private Companies.

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		<p>M/s M M Nissim & Co LLP, Chartered Accountants, Mumbai</p> <p>M/s M M Nissim & Co LLP (the 'Firm') is registered with ICAI since 1946, the firm, at present, has 17 partners. The Firm has its Head Office at Mumbai and has branch offices at New Delhi, Kolkata, Bengaluru and Chennai. The Firm renders assurance, direct and indirect taxation services, advisory services and is empanelled with various regulatory authorities such as CAG, RBI, SEBI, IRDAI, PFRDA, etc. The Firm's clientele includes private and public sector enterprises, regulators and NGOs. The Firm also has varied experience in the BFSI sector, having provided audit/ non-audit and consultancy services to private, public and foreign banks and NBFCs.</p>
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II. Disclosure with regard to completion of tenure of retiring Joint Statutory Auditors

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (ICAI Firm Registration No. 004207S) and KKC & Associates LLP (formerly Khimji Kunverji & Co LLP), Chartered Accountants, Mumbai (ICAI Firm Registration No. 105146W/ W100621) as the Joint Statutory Auditors of the Company at the conclusion of the 45 th Annual General Meeting of the Company pursuant to RBI guidelines.
2	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment	Conclusion of the 45 th Annual General Meeting of the Company i.e. July 30, 2024.
3	Brief Profile (in case of appointment)	Not applicable

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