SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/22-23/68A-B September 1, 2022

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: SRTRANSFIN

Dear Sirs,

Sub.: Appointment of Company Secretary of Shriram Transport Finance Company Limited - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In continuation to our letters dated July 28, 2022, we wish to inform you that with effect from September 1, 2022, Mr. U. Balasundararao (ACS 40941) has taken charge of the office of 'Company Secretary and Compliance Officer' of the Company after the retirement of his predecessor, Mr. Vivek Madhukar Achwal (ACS 8061), with effect from the close of business hours on August 31, 2022, upon his attaining the age of superannuation.

Consequent to the above, in place of Mr. Vivek Madhukar Achwal, Mr. U. Balasundararao has been made as one of the authorised officials with effect from September 1, 2022 for the purpose of determining materiality of an event or information and for the purpose of making disclosures under Regulation 30 of the Listing Regulations to the Stock Exchange(s).

The other authorised officials for the purpose of determining materiality and making disclosures under Regulation 30 of the SEBI Listing Regulations would remain unchanged. A single point of contact pursuant to Regulation 30(5) of SEBI Listing Regulations for all authorised officials is as provided below:

Name: Mr. U. Balasundararao
Designation: Company Secretary and Compliance Officer
Email: balasundar@stfc.in
Contact No.: 022-40959595/76

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,
For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

Umesh Govind Revankar
Digitally signed by Umesh Govind Revankar
Date: 2022.09.01 12:27:27 +05'30'

UMESH REVANKAR
VICE CHAIRMAN & MANAGING DIRECTOR