SEC/FILING/BSE-NSE/22-23/68A-B December 4, 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.: Key Managerial Personnel
Re.: Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The Board of Directors of the Company at its meeting held today i.e. Sunday, December 4, 2022, designated the following Senior Management Personnel as Key Managerial Personnel (KMPs) pursuant to Section 2(51) of the Companies Act, 2013: -

Sr. No.	Name	Designation
1	Mr. R.Chandrasekar	Joint Managing Director & Chief Compliance Officer
2	Mr. G M Jilani	Joint Managing Director
3	Mr. K. Srinivas	Joint Managing Director
4	Mr. Aseem Gandhi	Executive Director

The disclosure pursuant to Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed.

Thanking you.
Yours faithfully,
For **SHRIRAM FINANCE LIMITED**

BALASUNDAR ARAO UPPU
Digitally signed by: BALASUNDARARAO UPPU
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Date: 2022.12.04 17:28:48 +05'30'

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COMPANY SECRETARY
Encl.A/a:

Disclosure with regard to the KMPs as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

SN.	Requirement	Disclosure
1	**Name**	Mr. R. Chandrasekar
2	**Designation**	Joint Managing Director & Chief Compliance Officer
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from December 4, 2022
5	**Brief Profile**	Mr. R. Chandrasekar, aged 59 years, is a Commerce Graduate, a Fellow Member of the Institute of Cost Accountants of India and CS (Inter). He has been serving the Shriram Group for more than 3 decades in the areas of Finance, Accounts and other operational functions. He started his career with Shriram Chits in the year 1984, where he was handling Finance and Accounts. In the year 1999, he took over as the Executive Director in-charge of Finance, Accounts, IT Systems, Administration and Secretarial Departments in all the Chit Companies of Shriram Group. He was appointed as Chief Financial Officer of erstwhile Shriram City Union Finance Limited on January 30, 2017 and was re-designated as Chief Financial Officer and Joint Managing Director on August 01, 2022.

SN.	Requirement	Disclosure
1	**Name**	Mr. G M Jilani
2	**Designation**	Joint Managing Director
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from December 4, 2022
5	**Brief Profile**	Mr. Gouse Mohiddin Jilani, aged 54 years, is a Science graduate. G.M. Jilani joined Shriram Chits Pvt. Ltd. in the year 1992. He started his career in Shriram Chits, Andhra Pradesh in the year 1992. He subsequently grew as the Branch Manager in Guntur, Sr. Manager, Visakhapatnam in 1995 and General Manager, Hyderabad 1999. In the year 2000, Jilani played a

		monumental role in changing the Chit Fund Act in Maharashtra as the CEO, Chit Operations and also instrumented the growth of branch operations by building Shriram City Union Finance in Maharashtra. There are 30 Chit branches, 105 SCUF Branches set up with Chit auction turnover of Rs 60 Cr per month and Rs 2500 Cr AUM.G.M. Jilani as an Executive Director has played a vital role in building business and efficient team across north-east-western states. He has been re-designated as Joint Managing Director with effect from August 1, 2022.

SN.	Requirement	Disclosure
1	**Name**	Mr. K. Srinivas
2	**Designation**	Joint Managing Director
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from December 4, 2022
5	**Brief Profile**	Mr. Srinivas K, B Com, MBA from Pune University, aged 56 years, joined Shriram Chits P Ltd., in 1992 May as an Executive Trainee. He was working as Executive Director in Shriram City Union Finance Ltd. He has been able to work closely with all the teams in the group company. As a hands on crisis manager, he is able to make and implement decisions fast. He is good at negotiations and at interpersonal skills. Relates to people at all levels well. With good knowledge of the domain and process of Chit Business/Life Business/SCUF products. He has contributed in developing a large no of leaders during his stints as Divisional/Regional/General Manager and Chief Executive. He has been re-designated as Joint Managing Director with effect from August 1, 2022.

SN.	Requirement	Disclosure
1	**Name**	Mr. Aseem Gandhi
2	**Designation**	Executive Director
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from December 4, 2022
5	**Brief Profile**	With over 23 years of work experience across Banking & various financial services organisations, Aseem is a professional with a zeal of an entrepreneur, with the core strength of conceptualising, incubating and setting up businesses, business transformation & scaling up of individual businesses & organisations. Adept at working in unstructured environments not only has Aseem set-up businesses, he has also acted as a mentor/ support for building new businesses. With a keen eye on profitability, Aseem is experienced in driving both organic & inorganic growth strategies. Having been exposed to all facets of building & running a business including Sales, Business Development, HR, Technology, Operations, Risk Management, Compliance, Aseem has a strong understanding of using digital & emerging technologies for higher process & cost efficiencies & superior customer experience. Over the last 2 decades, Aseem has worked with multiple B2B & B2C customer segments across tier 1-6 geographies across all Banking & Para-Banking businesses, including Fintechs, with exposure to Oil & Gas, Agri-business, FMCG & Core Infra Industries. Aseem's leadership experience includes engagements with regulators, multilateral institutions & institutional investors, and management representation on Board of Subsidiary companies. Aseem is passionate about creating frameworks that will foster innovation, problem solving to bring innovative business models to life, quick decision making for course correction & empowering people to build sustainability of the model. Aseem's was part of the Senior Leadership of YES Bank, where he spent 13 years across two stints covering Strategy, Business Incubation, Digital Banking, MSME Lending, Agri/Retail Lending in low income/ rural markets, Lending to NBFCs, Branch Banking & Liabilities Product Management. Aseem

		was part of the core team that setup the Bank in 2004, and was instrumental in development of its retail franchise across branch banking, retail assets, MSME lending, securities broking & asset management businesses in his stint as Head of Strategy from 2014-2018. During this time, he also conceptualised YES Fintech, an Accelerator program for Fintechs at YES Bank, and jointly headed the program for 3 years. Aseem has also ideated, conceptualised and executed the Rural Banking strategy of YES Bank, including building a branch and a partner led distribution. As a member of its management committee, Aseem was part of the core transformation team at RBL Bank from 2011-2014, driving business growth and change across its traditional markets of Maharashtra & North Karnataka. Aseem's prior experience includes business consulting & investment banking with Deutsche Bank & Rabobank respectively. Aseem is a BCOM (Honours) merit Rank Holder from SRCC, Delhi University and PGDBM from XLRI Jamshedpur, Aseem has done Two Executive Education Programs from Harvard Business School. Aseem joined Shriram on 17-Nov-21 as Executive Director for 'Growth Markets & Digital'.