

SEC/FILING/BSE-NSE/22-23/68A-B

July 28, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors in its meeting held today i.e. July 28, 2022 inter-alia has:

1. taken on record the retirement of Mr. Vivek Madhukar Achwal (ACS 8061), Company Secretary and Compliance Officer of the Company with effect from the close of business hours on August 31, 2022, upon his attaining the age of superannuation; and
2. pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations, considered and approved the appointment of Mr. U. Balasundara Rao (ACS A40941) as Company Secretary and Compliance Officer of the Company with effect from September 1, 2022 based on the recommendation of the Nomination and Remuneration Committee.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure**.

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

Thanking you,
Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**


UMESH REVANKAR

VICE CHAIRMAN & MANAGING DIRECTOR

Encl.: a/a.

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Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Retirement of Mr. Vivek Madhukar Achwal as the Company Secretary and Key Managerial Personnel of the Company with effect from the close of business hours on August 31, 2022:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement from the services of the Company upon attaining the age of superannuation.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours on August 31, 2022.

B. Appointment of Mr. U Balasundara Rao as the new Company Secretary of the Company with effect from September 1, 2022:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed in place of Mr. Vivek Madhukar Achwal with effect from September 1, 2022
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from September 1, 2022.
3	Brief profile (in case of appointment);	Mr. U Balasundara Rao holds a Bachelor’s Degree in Engineering from Andhra University, Visakhapatnam. He is Associate member of The Institute of Company Secretaries of India (ICSI) and an Associate member of The Institute of Cost Accountants of India (ICMAI). He also holds Fellowship in Insurance Institute of India (III). He has completed

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		<p>Executive Development Program in Indian Institute of Management (IIM), Ahmedabad.</p> <p>Mr. U Balasundara Rao started his career with Shriram group as an Executive Trainee in 1994 and has been associated with Shriram group for last 28 years. He is currently designated as Chief Information Officer (CIO). He is also designated as Key Managerial Personnel and is playing the role of Company Secretary – Designate in accordance with the succession policy of the Company. He has gained an extensive experience in the group carrying out various key responsibilities in the areas of MIS, Accounts & Audit, Credit Administration, Branch Operations and Insurance Management.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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