SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/21-22/68A-B October 29, 2021

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. Friday, October 29, 2021 have designated the following Senior Management Personnel as Key Managerial Personnel (KMPs) pursuant to Section 2(51) of the Companies Act, 2013: -

Name	Designation
1. Mr.S.Sunder	Joint Managing Director
2. Mr.P.Sridharan	Joint Managing Director
3. Mr.Sudarshan Holla	Joint Managing Director
4. Mr.Nilesh Odedara	Joint Managing Director
5. Mr.U.Balasundara Rao	Chief Information Officer
6. Mr.Hardeep Singh Tur	Chief Risk Officer

The disclosure with regard to the KMPs as required under 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 TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
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.S.Sunder
2	**Designation**	Joint Managing Director
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from November 1, 2021 by the Board of Directors in its meeting held on October 29, 2021
5	**Brief Profile**	He has been working in the Group for about three decades at various senior positions handling Finance & Accounts, MIS, HR, Compliance, Governance, Budgeting, Taxation and Corporate Strategy and has been regularly interacting with the Regulators , Auditors, Bankers , Investors etc.

SN.	Requirement	Disclosure
1	**Name**	Mr.P.Sridharan
2	**Designation**	Joint Managing Director
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from November 1, 2021 by the Board of Directors in its meeting held on October 29, 2021
5	**Brief Profile**	He has been working in the Company for 25 years at various senior positions responsible for business growth, strategic business and RSP business, credit and recovery functions on Pan India basis.

SN.	Requirement	Disclosure
1	**Name**	Mr.Sudarshan Holla
2	**Designation**	Joint Managing Director
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from November 1, 2021 by the Board of Directors in its meeting held on October 29, 2021
5	**Brief Profile**	He has been working in the Company for more than three decades and held various senior positions responsible for growth and development of Passenger Vehicle segment on PAN India basis.

SN.	Requirement	Disclosure
1	**Name**	Mr. Nilesh Odedara
2	**Designation**	Joint Managing Director
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from November 1, 2021 by the Board of Directors in its meeting held on October 29, 2021
5	**Brief Profile**	He has been working in the Company for 25 years and held various senior positions in the operations including as National Product Head for Heavy Goods Vehicles and Light Goods Vehicles.

SN.	Requirement	Disclosure
1	**Name**	Mr. U. Balasundara Rao
2	**Designation**	Chief Information Officer
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from November 1, 2021 by the Board of Directors in its meeting held on October 29, 2021
5	**Brief Profile**	He has been working in the Company for 27 years and held various senior positions responsible for business processing functions on Pan India basis, Credit Administration and Insurance.

SN.	Requirement	Disclosure
1	**Name**	Mr. Hardeep Singh Tur
2	**Designation**	Chief Risk Officer
3	**Reason for change**	Appointment
4	**Date of appointment / Term of appointment**	Designated as KMP with effect from November 1, 2021 by the Board of Directors in its meeting held on October 29, 2021
5	**Brief Profile**	He has been working in the Company for three decades and held various senior positions responsible for risk management, Heavy Goods Vehicles segment on Pan India basis.