SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

May 7, 2018

The Secretary
BSE Ltd
P J Towers
Dalal St
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub : Intimation about resignation of Director

Ref: Scrip Code BSE – 532498 & NSE – SHRIRAMCIT

This is to intimate that Sri Khushru Burjor Jijina, Non-Executive, Non-Independent Director (DIN-00209953) has expressed by way of his letter dated May 7, 2018, to relinquish his Office as a Director of the Company with effect from May 7, 2018.

This is an intimation under Regulation 30 (6) read with Schedule III Part A (7) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

7/5/2018

C R Dash
Company Secretary