SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

February 3, 2017

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 Ramakrishnan Subramanian, Non-Executive, Non-Independent Director (DIN-02192747) informed us his decision to step down from the Board of Directors and all Committes of Shriram City Union Finance Limited with immediate effect.

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,

C R Dash
Company Secretary

Pubeatha