

December 5, 2025

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 511218

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051  
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In furtherance to our intimation dated October 31, 2025 regarding appointment/re-appointment/re-designation of Directors, Key Managerial Personnel & Senior Management of the Company and intimation dated December 5, 2025 for completion of tenure of Managing Director & CEO, we inform you the updated list of following Key Managerial Personnel of the Company as authorised by the Board of Directors to determine materiality of an event or information and for making disclosures to the Stock Exchanges with effect from December 5, 2025 pursuant to Regulation 30(5) of the Listing Regulations read with Company's Policy on disclosure of material events/information:

Sr. No.	Name	Designation	Contact details
1	Mr. Umesh Revankar	Executive Vice Chairman	Tel:022-40959595  Fax:022-40959597  Email id: <a href="mailto:balasundar@shriramfinance.in">balasundar@shriramfinance.in</a> / <a href="mailto:companysecretary@shriramfinance.in">companysecretary@shriramfinance.in</a>
2	Mr. Parag Sharma	Managing Director & Chief Executive Officer	
3	Mr. Sunder Subramanian	Joint Managing Director & Chief Financial Officer	
4	Mr. U Balasundararao	Company Secretary and Chief Compliance Officer	

The above details will also be available on the website of the Company at [www.shriramfinance.in](http://www.shriramfinance.in).

Thanking you,  
Yours faithfully,

for **SHRIRAM FINANCE LIMITED**

**BALASUNDARARAO UPPU**  
Digitally signed by  
BALASUNDARARAO UPPU  
Date: 2025.12.05 15:02:23  
+05'30'

**U BALASUNDARARAO**  
**COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER**

**Shriram Finance Limited**

**Corporate Office:** Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

**Registered Office:** Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356

Website: [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874

**Date & Time of Download : 05/12/2025 15:40:40**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	11552726
<b>Date and Time of Submission</b>	12/5/2025 3:40:10 PM
<b>Scripcode and Company Name</b>	977335 - Shriram Finance Ltd
<b>Subject / Compliance Regulation</b>	Disclosure Under Regulation 30(5) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	Nitin Lokhande
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

***Date of***

05-Dec-2025

***NSE Acknowledgement***

<b>Symbol:-</b>	SHRIRAMFIN
<b>Name of the Company: -</b>	Shriram Finance Limited
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Updates
<b>Date of Submission:-</b>	05-Dec-2025 15:45:51
<b>NEAPS App. No:-</b>	2025/Dec/254522/1945

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

**Date & Time of Download : 05/12/2025 15:42:02**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	11552727
<b>Date and Time of Submission</b>	12/5/2025 3:40:10 PM
<b>Scripcode and Company Name</b>	511218 - Shriram Finance Ltd
<b>Subject / Compliance Regulation</b>	Disclosure Under Regulation 30(5) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	Nitin Lokhande
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

***Date of***

05-Dec-2025

***NSE Acknowledgement***

<b>Symbol:-</b>	Debt
<b>Name of the Company: -</b>	Shriram Finance Limited, Shriram Finance Limited,
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Updates
<b>Date of Submission:-</b>	05-Dec-2025 15:47:14
<b>NEAPS App. No:-</b>	2025/Dec/241/241

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