

Date: September 21, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Sub.: Outcome of Board Meeting and Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their Meeting held today, i.e. September 21, 2023 which commenced at 11.30 a.m. and concluded at 12.30 p.m. and subject to approval of shareholders wherever applicable have inter-alia have approved the following:

1. Re-appointment of Mrs. Lakshminarayanan Priyadarshini (DIN: 06592671), as Additional Director (Non-Executive Independent Category) for second term of five (5) consecutive years commencing from October 16, 2023 up to October 15, 2028 based on the recommendation of Nomination and Remuneration Committee;
2. Appointment of Mr. Gauri Shankar Agarwal, as Additional Director of the Company in the Whole Time Category in addition to his current role of Chief Financial Officer, based on the recommendation of Nomination and Remuneration Committee;
3. Increase in Authorised Share Capital of the Company and Alteration of the Capital Clause of the Memorandum of Association of the Company:

The Capital Clause of Memorandum is altered substituting the following Clause V:

The authorised share capital of the Company is INR 750,00,00,000 (Rupees Seven Hundred Fifty Crore only) divided into 75,00,00,000 (Seventy Five Crore) Equity Shares of Rs.10/- (Rupees Ten) each. Any shares or class of shares in the capital of the Company for the time being may be issued from time to time with any such guarantee or any such rights or preference, whether in respect of dividend or of payment of capital or of both, or any such other special privilege or advantage over any shares previously issued or to be issued or with such deferred or qualified rights as compared with any shares previously issued or subject to any such provisions or conditions and with any such special right or limited right or without any right of voting and generally on such terms or conditions as the Company may from time to time determine. The rights of the holders of any class of shares forming part of the capital for the time being of the Company may be modified, affected, varied, extended, surrendered or abrogated in such manner as is or may be provided by the Articles of Association of the Company as originally registered or as altered from time to time.



- Alteration of Object Clause of the Memorandum of Association of the Company by addition of the following clause in the Main Objects of the Company:

- Clause III (A)

To solicit and procure Insurance Business as Corporate Agent in respect of all classes of insurance and to undertake such other activities as are incidental or ancillary thereto.

- Appointment of Mr. Sanjiv Surendra Gyani as the Chief Compliance Officer of the Company for a period of three years w.e.f September 21, 2023 based on the on the recommendation of Nomination and Remuneration Committee of the Company as per the requirements of RBI Circular No. Ref.No.DoS.CO.PPG./ SEC.01/11.01.005/2022-23 dated April 11, 2022.

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

Please note that the Board meeting commenced at 11:30 AM and concluded at 12.30 P.M.

We request you to take the same on records.

Thanking you.

Yours Faithfully,
For **Shriram Housing Finance Limited**

Puja Shah
Company Secretary & Compliance Officer
Place: Mumbai

