

Date: April 5, 2024

To,
Listing Compliance
BSE Limited
Ground Floor,
P. J. Towers, Fort,
Mumbai 400 001

Reg: Intimation under Regulation 51 read with Schedule III Part B Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Subject: Intimation of completion of tenure Mr. Venkataraman Murali (DIN: 00730218) as Independent Directors of the Company.

Dear Sir/Madam,

In terms of Regulation 51(2) read with Schedule III Part B Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Venkataraman Murali (DIN: 00730218), ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years from the close of business hours on March 31, 2024.

The Company places on record their appreciation for the contributions made by Mr. Venkataraman Murali during his tenure as Independent Director of the Company.

The above information will also be available on the website of the Company.

We request you to take the same on your records.

Thanking you.

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

Designated Person: Puja Shah
Designation: Company Secretary and Compliance Officer
Place: Mumbai

