

Date: April 24, 2024

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

Dear Sir / Madam,

Sub.: Intimation to the Stock Exchange pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors

Pursuant to the provisions of Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on April 24, 2024 inter-alia has approved the appointment of M/s. Mukund M Chitale & Co., Chartered Accountants as Statutory Auditors who shall hold office from 14th Annual General Meeting to the conclusion of 17th Annual General Meeting, consequent to completion of tenure of M/s. T R Chadha & Co. LLP, Chartered Accountants as Statutory Auditors of the Company on the conclusion of 14th Annual General Meeting of the Company.

You are requested to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For **Shriram Housing Finance Limited**

Puja Shah
Company Secretary and Compliance Officer
Place: Goa

