

September 24, 2024

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

Dear Sir/ Ma'am,

**Sub: Disclosure under Regulation 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in the Registered Office of the Company within the local limits of the city where the Registered Office of the Company is presently situated**

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of Shriram Housing Finance Limited (“**Company**”) vide circular resolution dated September 23, 2024 has accorded their consent to shift the Registered Office of the Company from 123, Angappa Naicken Street, Chennai – 600 001, Tamil Nadu to Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018, Tamil Nadu with effect from September 25, 2024, within the local limits of city of Chennai.

We request you to kindly take the above information on record.

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

**Gauri Shankar Agarwal**  
**Whole Time Director and Chief Financial Officer**

