

Date: December 11, 2024

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In accordance with Regulation 51 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors of Shriram Housing Finance Limited (“**Company**”) has in its meeting held today, i.e., Wednesday, December 11, 2024 (“**Board Meeting**”) *inter alia* passed the following resolutions, subject to approval of: (i) the members of the Company at the extraordinary general meeting of the Company scheduled to be held at a shorter notice on December 12, 2024; (ii) or other statutory authorities:

1. Appointment of Mr. Hemant Omprakash Mundra (DIN: 08192978) as an additional director (non-executive and non-independent) on the board of directors of the Company (“**Board**”), for a period of five years with effect from December 11, 2024 to December 10, 2029;
2. Appointment of Mr. Ajay Kumar Choudhary (DIN: 09498080) as an Additional Independent Director on the Board, for a term of five years, with effect from December 11, 2024 to December 10, 2029;
3. Appointment of Mr. Arvind Kathpalia (DIN: 02630873) as an Additional Independent Director on the Board for a term of five years, with effect from December 11, 2024 to December 10, 2029;
4. Appointment of Ms. Aruna Rao (DIN: 06986715) as an Additional Independent Director on the Board for a term of five years, with effect from December 11, 2024 to December 10, 2029;
5. Change in the name of the Company;
6. Amendment of the articles of association of the Company pursuant to: (i) transfer of equity shares from SFL and Valiant to Mango Crest; (ii) the shareholders’ Agreement dated December 10, 2024 between the Company, Matterhorn India Opportunity Fund, Mango Crest and certain minority shareholders; and (iii) change of name of the Company;
7. Amendment of memorandum of association of the Company pursuant to change in name of the Company;



The Board also took on record the following, at its meeting:

- i. Transfer of (i) 30,81,11,107 equity shares of the Company from Shriram Finance Limited (“**SFL**”) to Mango Crest Investment Ltd (“**Mango Crest**”); and (ii) 4,87,20,000 equity shares of the Company from Valiant Mauritius Partners FDI Limited (“**Valiant**”) to Mango Crest;
- ii. Resignation of Ms. Lakshminarayanan Priyadarshini (DIN: 06592671), Mr. Srinivasa Chakravarthy Yalamati (DIN: 00052308), Ms. Maya Swaminathan Sinha (DIN: 03056226) and Mr. Srinivasan Sridhar (DIN: 00004272) from the board of directors of the Company with effect from closing of business hours on December 11, 2024; and
- iii. Change in designation of Mr. Gauri Shankar Agarwal from the ‘Whole-Time Director and Chief Financial Officer’ (DIN: 02979228) of the Company to the ‘Chief Financial Officer’ of the Company with effect from closing of business hours on December 11, 2024.

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

Thanking you,
Yours faithfully,

For Shriram Housing Finance Limited

Gauri Shankar Agarwal
Chief Financial Officer

