

Ref: STEC NSE/BSE 454/2022

January 6, 2022

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sub :- Intimation of cessation of Director

Sir,

Ref: ISIN – INE722A01011

Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

This is to intimate that Sri Pranab Prakash Pattanayak, Non-Executive, Independent Director (DIN – 00506007) informed us his decision to step down from the Board of Directors and Committee of Shriram City Union Finance Limited with effect from January 5, 2022 owing to his health problems.

We are in the process of circulating this to our Board of Directors.

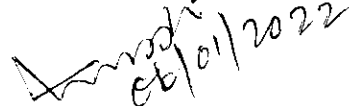
We herewith enclose the resignation letter of Sri Pranab Prakash Pattanayak along with the confirmation.

This is an intimation under Regulation 30 read with Schedule III (Part A) (7B) and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time.

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

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,



C R Dash
Company Secretary

Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840