

Date: 06.02.26

To,  
The Secretary,  
**BSE LIMITED,**  
P J Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 531359**

Dear Sir/Madam,

**Sub: Intimation as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the following Key Managerial Personnels of Shriram Asset Management Company Limited have been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
1	Mr. Kartik Jain	Managing Director & Chief Executive Officer	511-512, 5 <sup>th</sup> Floor, Meadows, Sahar Plaza, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai 400 059 Contact No.: 022-49696944 Email id: <a href="mailto:kartikjain@shriramamc.in">kartikjain@shriramamc.in</a>
2	Mrs. Jaya Innani	Chief Financial Officer	511-512, 5 <sup>th</sup> Floor, Meadows, Sahar Plaza, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai 400 059 Contact No.: 022-49696944 Email id: <a href="mailto:jaya@shriramamc.in">jaya@shriramamc.in</a>
3	Ms. Vinita Kapoor	Company Secretary (Key Managerial Personnel) and Compliance Officer	515, Shiv Chambers, 'A' Wing, 5 <sup>th</sup> Floor, Sector-11, C.B.D. Belapur, Navi Mumbai- 400614 Contact No.: 022-27579301 Email id: <a href="mailto:vinita.kapoor@shriramamc.in">vinita.kapoor@shriramamc.in</a>

The aforesaid information is also being made available on the website of the Company at [www.shriramamc.in](http://www.shriramamc.in).

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,  
**For Shriram Asset Management Company Limited**

**Kartik Jain**  
**Managing Director & Chief Executive Officer**  
**(DIN: 09800492)**

**Shriram Asset Management Company Limited**

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

Regd. Office: 217, 2<sup>nd</sup> Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071

Phone : +91-22-40060810 / 40060815

Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059

Phone : +91-22-69473400 Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)