

February 17, 2023

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code - 531359

Subject: Proceedings of Postal Ballot of the Company.

Dear Sirs,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of Postal Ballot of Shriram Asset Management Company Limited.

The following resolutions have been passed by the Members on February 16, 2023 (last day of voting) through e-voting:

SPECIAL BUSINESS:

1. Appointment of Mr. Kartik Jain (DIN -09800492) as Director.
2. Appointment of Mr. Prem Haroomal Samtani (DIN: 09782200) as an Independent Director of the Company.
3. Appointment of Mr. Kartik Jain (DIN: 09800492) as Managing Director and Chief Executive Officer for a period of 3 years w.e.f. January 09, 2023 and fixing the remuneration.
- 4: Approval of Related Party Transaction.

You are requested to take the above information to your record.

Thanking You,

Yours truly,

for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Reena Yadav

Reena Yadav

Company Secretary

Contact No.9987095182



Shriram Asset Management Company Limited

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

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