

Date: 23.12.2025

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

Scrip Code: 531359

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – 'Appointment of Compliance Officer'.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI Listing Regulations, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through a Circular Resolution on December 23, 2025 at 01:25 P.M., have approved the appointment of Ms. Vinita Kapoor (Membership Number: A33574) as the Compliance Officer of the Company with effect from December 23, 2025 (start of business hours) in accordance with provisions of Regulation 6(1) of the SEBI Listing Regulations.

Additional disclosures pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "**Annexure**".

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Shriram Asset Management Company Limited

Kartik Jain
Managing Director & CEO
(DIN: 09800492)

Encl – As above

Shriram Asset Management Company Limited

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

Regd. Office: 217, 2nd 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, Website : www.shriramamc.in

Annexure

Additional disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. "Appointment of Compliance Officer":

Sr. No.	Particulars	Details - Ms. Vinita Kapoor
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Compliance Officer of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	With effect from 23.12.2025 (start of business hours) Ms. Vinita Kapoor has been appointed as Compliance Officer of the Company
3.	Brief Profile (in case of appointment);	<p>Ms. Vinita Ashokkumar Kapoor is a qualified Company Secretary (ICSI) and law graduate from Government Law College, Mumbai, with over 12 years of experience in corporate governance, secretarial, legal, and regulatory compliance across listed companies, asset management firms, and alternative investment platforms. She served as Assistant Vice President – Governance & Compliance at EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited), with responsibility for LODR compliances for a debt-listed entity, IPO-related matters, offshore and FEMA compliances, AIF regulatory requirements, and issuance of listed debt instruments.</p> <p>Her professional experience includes senior roles at Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited), Bombay Cycle & Motor Agency Limited, and Walchandnagar Industries Limited, with extensive exposure to SEBI regulations, stock exchange compliances, board and committee processes, IPOs, ESOPs, investor grievance mechanisms, and regulatory audits. Ms. Kapoor brings strong execution discipline and deep regulatory understanding, with demonstrated expertise in handling complex, time-sensitive compliance requirements, and has been acknowledged by ICSI for her academic and professional achievements.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

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