

Date: 13.03.2024

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

**Scrip Code: 531359**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable regulation(s) if any, and further to our letter dated today i.e. March 13, 2024, providing details of e-voting results of Postal Ballot Notice dated February 07, 2024, please note that the members of the Company have duly approved for the following:

- Alteration of the Object Clause of the Memorandum of Association (MOA) of the Company
- Alteration of Memorandum of Association of the Company to align the same with the provisions of the Companies Act, 2013

Further, the brief details of alteration in MOA are enclosed herewith as **Annexure I**.

The aforesaid amendment to the MOA will be effective from the date of registration by the Registrar of Companies in accordance with the Companies Act, 2013.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

**Reena Yadav**  
**Company Secretary**

**Encl: As above**

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**Shriram Asset Management Company Limited**

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

Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5<sup>th</sup> Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614

Phone : +91-22-27579301/7556, Fax : +91-22-27566634

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

Admin. Head Office: 511-512, 5<sup>th</sup> Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059 Phone : +91-22-49696944

Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)

## Annexure I

**Disclosures/details as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Summary of amendments in MOA of the Company.

Sr. No.	Changes
1.	<p>After sub clause 1 in Clause III A, the following new sub clause 2 has been added in the “Main Object Clause”:</p> <p>To carry on the business of and to provide portfolio management services, alternate investment funds, investment advisory services, management and advisory services to offshore funds, pension funds, provident funds, venture capital funds and insurance funds; and financial consultancy, exchange of research and analysis on a commercial basis, financial advice and facilities of every description, including and without limitation to those services capable of being provided by fund and investment managers, advisors, promoters and managers of mutual funds and unit trusts, to all category of investors within or outside India.</p>
2.	Alteration of Memorandum of Association of the Company to align the same with the provisions of the Companies Act, 2013.

### Shriram Asset Management Company Limited

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