

Date: 07.02.24

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

Scrip Code: 531359

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors (Board) of Shriram Asset Management Company Limited (Company) - Intimation under Regulation 30 read along with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Pursuant to Regulation 30 read along with Para A of Part A of Schedule III of the SEBI LODR Regulations, we hereby inform you that the Board at its meeting held earlier today has considered and approved, *inter-alia*, the following:

- (i) Unaudited Financial Result of the Company for the Quarter and Nine Months ended December 31, 2023.
- (ii) Subject to the approval of the Shareholders of the Company in accordance with Section 13 and other applicable provisions of the Companies Act, 2013:
 - a) Amendment to Clause III A. by adding sub clause 2. to Main Object clause of the Memorandum of Association of the Company, to add additional business activities including business activities mentioned in Regulation 24(b) of SEBI (Mutual Funds) Regulations, 1996.
 - b) Adoption of new set of Memorandum of Association of the Company, to align the same with the provisions of the Companies Act, 2013.
- (iii) To Conduct Postal Ballot for seeking Shareholder's approval for the matters mentioned in serial no. (ii) above.
- (iv) Appointment of Mr. Suhas S. Ganpule, proprietor of M/s SG & Associates as the Secretarial Auditor of the Company

Shriram Asset Management Company Limited

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

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

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

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

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

Email : srmf@shriramamc.in, Website : www.shriramamc.in

The meeting commenced at 5.30 P.M. and Concluded at 7.40 P.M.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

for SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

REENA YADAV
COMPANY SECRETARY
Contact No.9987095182

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