

Ref : STEC NSE/ BSE 563/2022

May 19, 2022

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sir,

Ref: ISIN – INE722A01011

Scrp Code: BSE – 532498 and NSE - SHRIRAMCIT

Sub: Outcome of the Banking and Securities Management Committee Meeting held on May 19, 2022

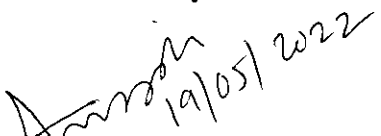
Further to our letter dated April 30, 2022, we would like to inform you that the Banking and Securities Management Committee ("Committee") of the Company had at its meeting held on Thursday May 19, 2022 among other items have inter alia approved the issue of Rated Listed Redeemable Secured Non-Convertible Debentures (SNCDs) of face value of ₹ 10,00,000/- (Rupees Ten Lakhs) each aggregating up to 7500 NCDs amounting to ₹ 7,50,00,00,000/- (Rupees seven hundred and fifty crores) as one or more issuances, in one or more tranches either as fully paid up or partly paid-up on private placement basis pursuant to the provisions of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, SEBI Operational circular on issue and listing of NCDs, PP- MLD, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Papers and other applicable SEBI Regulations, Companies Act, 2013, Rules, Jaws and circulars as amended from time to time.

This is an intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The meeting of the Committee commenced at 17.00 hrs and concluded at 17.30 hrs.

We request you to take this on record.

For Shriram City Union Finance Limited


C R Dash
Company Secretary

AS

Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840