

Ref: STEC NSE/BSE 698/2022

November 16, 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
Scrip Code - BSE- 532498, NSE – SHRIRAMCIT

Composite Scheme of Arrangement and Amalgamation between Shrilekha Business Consultancy Private Limited (SBCPL) and Shriram Financial Ventures (Chennai) Private Limited (SFVPL) and Shriram Capital Limited (SCL) and Shriram Transport Finance Company Limited (STFC) and Shriram City Union Finance Limited (SCUF) and Shriram LI Holdings Private Limited (SLIH) and Shriram GI Holdings Private Limited (SGIH) and Shriram Investment Holdings Limited (SIHL) and their respective Shareholders (“Scheme”).

Sub: Outcome of the Board Meeting

The Board of Directors of Shriram City Union Finance Limited at their meeting held today among other items inter alia

- i. Took note of Common Order dated November 14, 2022 issued by the Honourable National Company Law Tribunal, Chennai sanctioning the Scheme.
- ii. Took note of the record date as Wednesday November 30, 2022 fixed by Shriram Transport Finance Company Limited (Transferee Company) for issuance of Equity Shares
- iii. Took note of the record date as Wednesday November 30, 2022 fixed by Shriram Transport Finance Company Limited (Transferee Company) for issuance of Non-Convertible Debentures

The meeting commenced at 3.30 pm and ended at 18.00 p.m.

This is an intimation under regulation 30, 42, 51 and other applicable regulations of LODR.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,


C R Dash
Company Secretary
As.

Shriram City Union Finance Limited

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Corporate Identification Number (CIN) L65191TN1986PLC012840