

Date: July 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Sub.: Intimation of appointment of Chairperson of the Board

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Shriram Housing Finance Limited ('the Company') at their meeting held today i.e., July 23, 2024 appointed Mr. Srinivasan Sridhar, Non-Executive - Independent Director (DIN: 00004272) of the Company as the Chairperson of the Board.

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

This intimation will also be published on the Company's website.

Thanking you.

Yours Faithfully,
For **Shriram Housing Finance Limited**

Gauri Shankar Agarwal
Whole Time Director and Chief Financial Officer
Place: Mumbai

