

**Contact Details of Authorized Key Managerial Personnel for the purpose of determining materiality of an event or information:**

Following Key Managerial Personnel of Shriram Asset Management Company Limited have been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
1	Mrs. Jaya Innani	Chief Financial Officer	Address: 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059  Contact No.: 022-49696944  Email id: jaya@shriramamc.in
2	Ms. Reena Yadav	Company Secretary	Address: 515, Shiv Chambers, 'A' Wing, 5 <sup>th</sup> Floor, Sector – 11, C.B.D. Belapur, Navi Mumbai - 400614  Contact No.: 022-27579301  Email id: reenay@shriramamc.in