

SHRIRAM MUTUAL FUND

Mookambika Complex, 3rd Floor, 4 Lady Desikachari Road, Mylapore, Chennai - 600 004.

(Investment Manager: Shriram Asset Management Company Limited)

CIN: L65991MH1994PLC079874

Registered Office: 1006, 10th Floor, Meadows, Sahar Plaza, Andheri Kurla Road,
J.B. Nagar, Andheri (East), Mumbai - 400 059.

NOTICE-CUM-ADDENDUM

This notice cum addendum sets out changes to be made in the Statement of Additional Information (SAI) of Shriram Mutual Fund.

1. APPOINTMENT OF DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Mrs. Subhasri Sriram has been appointed as an Associate Director [in terms of The Securities and Exchange Board of India (Mutual Funds) Regulations, 1996] on the Board of Directors of Shriram Asset Management Company Limited w.e.f. October 25, 2021.

Accordingly the following row stands included under the table pertaining to 'Details of the Directors of the Asset Management Company' in the SAI of Shriram Mutual Fund effective above date:

Name	Age	Qualification	Brief Experience
Mrs. Subhasri Sriram - Associate (Additional Director)	52 Years	M.Com, FCMA, FCS, PG Diploma in System Management, PG Diploma in Cyber Laws.	<p>Mrs. Subhasri Sriram has nearly 3 decades of professional experience including 24 years in Shriram Group's Finance Services business. She held the position of CFO for 18 years in listed companies viz as Executive Director and CFO of Shriram City Union Finance Ltd (SCUF) for 15 years and as Executive Director and CFO of Take Solutions Ltd for 3 years. She has handled many critical assignments related to implementing new organization structures, improving business processes, raising several rounds of equity from marquee investors across globe and raising external commercial borrowings. During her tenure in SCUF, she has contributed mainly to raise debt funds for the development and growth of the Company. In her stint in Take, she has completed \$50 million fund raising, preferential allotment at the listed entity, sale of supply chain vertical and re-positioned the company as unique player in life science space in the Indian Capital Market.</p> <p>She has won the "Best Performing CFO in the NBFC Sector" for 2013 at the 8th edition of the awards instituted by as a leading business television channel CNBC TV 18 and in 2016 she was also chosen as one of the most influential CFOs in India by CIMA.</p> <p>She is a Director in Jaikirti Management Consultancy Private Limited, Shriram Overseas Investments Private Limited, Shriram Seva Sankalp Foundation, Iserveu Technology Private Limited, TVS Electronics Limited, Niyogin Fintech Limited, Shriram Investment Holdings Limited and Shriram Wealth Limited.</p>

2. RESIGNATION OF DIRECTOR / MANAGING DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Mr. Akhilesh Kumar Singh has resigned as a Director and consequently as Managing Director of Shriram Asset Management Company Limited w.e.f. close of the business hours on October 25, 2021. Pursuant to his resignation as Director / Managing Director, he ceases to be the Key Personnel of the Company.

Consequently, all reference pertaining to Mr. Akhilesh Kumar Singh as Director / Managing Director / Key Personnel in the SAI of Shriram Mutual Fund stand deleted effective above date.

This notice cum addendum forms an integral part of the SAI of Shriram Mutual Fund.

All other terms & conditions of the SAI, read with the addenda issued from time to time, if any, will remain unchanged.

For Shriram Asset Management Company Limited
(Investment Manager of Shriram Mutual Fund)

Date : November 08, 2021

Place : Kolkata

Sd/-
Compliance Officer

For more information, please contact Shriram Asset Management Co. Ltd., CK-6, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091. Tel: 033 2337 3012, Fax: 033 2337 3014, Email: info@shriramamc.in, www.shriramamc.in

**Mutual fund investments are subject to market risks,
read all scheme related documents carefully.**