

SHRIRAM MUTUAL FUND

Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017

Shriram Asset Management Company Limited (Investment Manager)

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071

Tel: 91-33-23373012; Fax: 91-33-23373014; CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

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 MR. RAMAMURTHY VAIDYANATHAN AS DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Mr. Ramamurthy Vaidyanathan has been appointed as an Independent 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. February 02, 2022.

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
Mr. Ramamurthy Vaidyanathan - Independent (Additional Director)	70 Years	B.Sc. Statistics - Loyola College Madras, M.Sc. Statistics - Indian Statistical Institute, Doctorate in Management - IIM Calcutta	Mr. Ramamurthy Vaidyanathan is two times Fulbright scholar and a Fellow of ICSSR-Visiting Faculty at various universities in USA/UK, he has been selected by Business today as one of the ten best professors at all IIMS. He has the rare privilege of being in various committees of regulators like SEBI/RBI/IRDA/PFRDA. He is consultant to many organizations and is on the Board of many Corporates. He has been conferred Life Contribution award by Asia Pacific Risk and Insurance Association [APRIA] and KYBO LIFE in 2019. He is on the Advisory council of Vivekananda International Foundation [VA]. He was a member of "National Security Advisory Board" under National Security Council [2019/20]. Currently he is Cho Ramaswamy Chair Professor in Public Policy at Sastra University Tanjore-Tamil Nadu and Emeritus Adjunct professor of Rashtriya Raksha University [RRU] an institution of national importance at Ahmedabad.

2. APPOINTMENT OF MR. M.R. SHASHIBHUSHAN AS DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Mr. M.R. Shashibhushan 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. February 02, 2022.

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
Mr. M.R. Shashibhushan - Associate (Additional Director)	53 Years	Bachelor of Commerce	Mr. M.R. Shashibhushan has over 25 years of experience in Capital Markets & Investment Advisory Space. He has been entrusted and has made significant contributions in various functional areas of Investment Advisory, Portfolio Management, Distribution of Financial products etc. Mr. Shashibhushan has earlier served as a member on the Advisory Board of the Bombay Stock Exchange & Advisory Board of the Multi-commodity Exchange - India. Currently he is the Managing Director of Shriram Credit Co. Ltd. and the CEO of Way2Wealth Securities Pvt. Ltd. He is also on the Board of other Companies as Director.

3. RESIGNATION OF MR. RANGASWAMY SUNDARARAJAN AS DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Mr. Rangaswamy Sundararajan has resigned as Director of Shriram Asset Management Company Limited w.e.f. close of the business hours on February 02, 2022.

Consequently, all references pertaining to Mr. Rangaswamy Sundararajan as Director in the SAI of Shriram Mutual Fund stand deleted effective above date.

4. VACATION OF OFFICE OF DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED BY MR. PRABHAKAR DATTATRAYA KARANDIKAR

Mr. Prabhakar Dattatraya Karandikar will vacate the office of Director of Shriram Asset Management Company Limited w.e.f. February 13, 2022 due to completion of tenure of 10 years as an Independent Director in pursuance of the SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2017/125 dated November 30, 2017.

Consequently, all references pertaining to Mr. Prabhakar Dattatraya Karandikar as Director in the SAI of Shriram Mutual Fund will stand deleted effective above date.

5. APPOINTMENT OF CHIEF RISK OFFICER

Mr. Nitin Sahay, has been appointed as the Chief Risk Officer (CRO) of Shriram Asset Management Company Limited w.e.f. February 02, 2022.

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

Name	Designation	Age	Qualification	Brief Experience
Mr. Nitin Sahay	Chief Risk Officer	42 years	M.Sc. (Statistics) (Banaras Hindu University, Varanasi)	Mr. Nitin Sahay has an overall experience of 16 years in various domains like Equity Research, Financial Modeling, Technical Analysis, Data Analysis, Risk, Operations and Client Servicing in his professional career. He has been associated with Shriram Group since December 2005. He worked for 16 years with Shriram Insight Share Brokers Limited wherein he held various roles such as Assistant Manager, Research Executive, Area In-charge, Branch In-charge.

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 : February 10, 2022

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, Website: www.shriramamc.in

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