

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.

CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE-CUM-ADDENDUM

I. APPOINTMENT OF DIRECTORS

1. APPOINTMENT OF MR. KARTIK JAIN AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Mr. Kartik Jain has been appointed as Managing Director and Chief Executive Officer (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. January 09, 2023.

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. Kartik Jain Managing Director and Chief Executive Officer (Associate Director)	53 Years	B.Tech Degree from IIT Bombay and a PGDM from IIM Calcutta. He is a British Chevening Scholar	Mr. Kartik Jain has a work experience of nearly three decades of which the last two have been in the Banking and Insurance sector in senior leadership roles. Through his career he has led teams across a range of functions including Sales & Distribution, Marketing, Product Management, Analytics, Strategy, Wealth and Digital Business across BFSI, Consulting and Consumer Goods. He has worked with leading Indian and multinational organisations including Cadbury, KPMG, ICICI Lombard, HDFC Bank and DBS Bank, and has focused on creating and driving businesses that specifically leverage data, customer experience and digital platforms to create value.

2. APPOINTMENT OF MR. PREM SAMTANI AS DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Mr. Prem Haroomal Samtani 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. January 09, 2023.

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. Prem Haroomal Samtani Independent Director	54 Years	Bachelor of Commerce degree specializing in Finance at the University of British Columbia (Vancouver, Canada) and holds an MBA from INSEAD (Fontainebleau, France).	Mr. Prem Haroomal Samtani in his career of over 30 years, has held a diverse range of positions at leading financial services firms, specializing in Asian capital markets including Richardson Greenshields (acquired by RBC), Crosby Securities (acquired by Societe Generale), Sofaer Capital / FrontPoint Partners and Morgan Stanley. Prior to founding Merton Global Ventures, he served as the Senior Portfolio Manager (SPM) at the Canada Pension Plan Investment Board (www.cpplib.com) in Hong Kong where he was responsible for developing and overseeing the fund's investment program in Japanese public markets. At Merton Global Ventures, as an active angel investor cum "hands-on stakeholder-advisor", Mr. Samtani seeks to work closely with a select few disruptive start-ups led by purpose-driven and high-integrity management teams with a particular interest in the areas of fin-tech, food-tech, health & wellness, smart logistics and sustainability. A fluent Japanese speaker, he also serves as the Senior Fellow in Asia for FCLT Global - a non-profit think-tank co-founded by CPPIB, Blackrock, McKinsey and GIC with the mission to "focus capital on the long term to support a sustainable and prosperous economy" (www.fcltglobal.org).

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.

II. CHANGE IN ADMINISTRATIVE AND HEAD OFFICE ADDRESS OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

The Administrative and Head Office of Shriram Asset Management Company Limited (the Asset Management Company of Shriram Mutual Fund) has been shifted to the new address w. e. f. January 09, 2023

Existing Address as on January 08, 2023	New Address w.e.f. January 09, 2023
CK-6, 2 nd Floor, Sector-II, Salt Lake City, Kolkata - 700 091.	511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059.

This addendum shall form an integral part of the Statement of Additional Information (SAI) of Shriram Mutual Fund, Scheme Information Document (SID) and Key Information Memorandum (KIM) of the relevant Schemes of Shriram Mutual Fund, read with the Addenda issued from time to time.

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

Date : January 16, 2023

Place : Mumbai

Sd/-

Chief Operating Officer

For more information, please contact **Shriram Asset Management Company Limited**, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 49696944, Email: info@shriramamc.in, Website: www.shriramamc.in

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