



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 No. 27/2025-26

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF SHRIRAM MUTUAL FUND

APPOINTMENT OF SMT. SUBBALAKSHMI MAHESH SHIRALI AS AN INDEPENDENT DIRECTOR ON THE BOARD OF SHRIRAM TRUSTEES LIMITED

Smt. Subbalakshmi Mahesh Shirali 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 Shriram Trustees Limited with effect from **November 25, 2025**.

Accordingly, the following paragraph shall be added under the table pertaining to "Details of Independent Director" in the Statement of Additional Information (SAI) of Shriram Mutual Fund:

Name	Age	Qualification	Brief Experience
Smt. Subbalakshmi Mahesh Shirali	59 years	M.Com., Mumbai University	Smt. Subbalakshmi M. Shirali has overall 37 years of experience in banking and financial services with expertise in strategy, governance, risk management, compliance, credit, operations and digital transformation. She has served as Managing Director & CEO of TJSB Sahakari Bank Ltd. She is currently an Industry Advisor with Tata Consultancy Services. She has been a member of the RBI Working Group for securing card based transactions and has contributed to banking policy at the national level. She was recognised for her leadership by the CIO Magazine and has featured in the "1000 Women Leaders – The List 2024". She holds professional certifications in CISA, CISM and CAIIB.

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

All the other terms & conditions as stated in the SAI of Shriram Mutual Fund, read with the addenda issued from time to time, will remain unchanged.

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

Date: November 27, 2025

Sd/-

Place: Mumbai

Authorised Signatory

For more information, please contact **Shriram Asset Management Company Limited**, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai – 400 059 Tel: 022-69473400, Email: info@shriramamc.in, Website: www.shriramamc.in

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.