

November 16, 2023

To,
The Secretary,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 531359

Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Reg.: Change in Senior Management: Re-designation of Mr. Ketankumar Shah as Fund Manager

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Schedule III to the said Regulations, we inform the following:

Mr. Ketankumar Shah has been re-designated as the Fund Manager w.e.f. November 16, 2023 from the start of the business hours i.e. 9.30 a.m. Further, brief profile of Mr. Ketankumar Shah and the disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("**SEBI Circular**"), is enclosed as **Annexure**.

We request you to take the above on record.

Thanking You,

Yours faithfully,
for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

REENA YADAV
COMPANY SECRETARY

Encl: a/a
Annexure

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5th Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614

Phone : +91-22-27579301/7556, Fax : +91-22-27566634

Regd. Office: 217, 2nd Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071 Phone : +91-22-40060810 / 40060815

Admin. Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059 Phone : +91-22-49696944

Email : srmf@shriramamc.in, Website : www.shriramamc.in

ANNEXURE

Required disclosures/details in respect of Change in the Senior Management pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details of Changes
		Mr. Ketankumar Shah PAN No: AQGPS9630J
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation as Fund Manager (Senior Management)
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Ketankumar Shah has been re-designated as the Fund Manager with effect from November 16, 2023 from the start of the business hours i.e. 9.30 a.m.
3.	Brief profile (in case of appointment)	<p>Qualifications: Post Graduate Diploma in Business Management, Bachelor of Management Studies</p> <p>Professional experience: Ketankumar Shah has 16 years of work experience in equity research and currently serves as a Senior Research Analyst at Shriram Asset Management Company Limited. Previously he worked with Capgrow Capital Advisors Private Limited as a Sr. Research Analyst looking across midcap companies. During his tenure at Comgest India Advisors Private Limited, he supported the Comgest team in managing Comgest Growth India fund and advised other regional funds on investments in Indian equities. His earlier roles include Tower Capital & Securities Private Limited, where he covered Engineering and Capital Goods sectors.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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