

September 26, 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.: Appointment of Mr. Chetan R. Doshi as Key Managerial Personnel of the Company**

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. Chetan R. Doshi has been appointed as the Chief Business Officer (KMP) of the Company w.e.f. September 26, 2023 from the start of the business hours i.e. 9.30 a.m. Further, brief profile of Mr. Chetan R. Doshi 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

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## Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874  
Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5<sup>th</sup> Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614  
Phone : +91-22-27579301/7556, Fax : +91-22-27566634  
Regd. Office: 217, 2<sup>nd</sup> 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](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)

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## ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel 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. Chetan R. Doshi PAN No: AIUPD7711R
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Business Officer (Key Managerial Personnel) of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from September 26, 2023 Mr. Chetan R. Doshi has been appointed as the Chief Business Officer of the Company from the start of business hours i.e. 9.30 A.M.
3.	Brief profile (in case of appointment)	<p><b>Qualifications:</b> Mr. Chetan R. Doshi has completed Senior Management Program (IIM Indore), Executive MBA (Mumbai University) and B Com (Mumbai University)</p> <p><b>Professional experience:</b> Mr. Doshi brings with him more than 25 years of experience, majority of it in the Mutual Fund industry including Treasury Operations, Channel Sales &amp; Distribution &amp; Business Development, across various organisations viz Canara Robeco AMC, Mirae AMC, Kotak Mahindra AMC, Piramal Group etc.</p> <p>His last assignment was with the National Stock Exchange (NSE), instrumental in setting up the Mutual Fund Platform. He had been with the exchange for the last 8.5 years focusing majorly on Business Development and overseeing product development and business operations activities holistically in the capacity of the Vice President. Further, he has been part of several SEBI working groups &amp; committees related to the Mutual fund.</p> <p>With Shriram Asset Management Company Limited he will be responsible for organization's Sales &amp; distribution strategy across all channels, business development and assets mobilization for all schemes of Shriram MF.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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