

Date: 02.06.2026

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

Scrip Code: 531359

Subject : Intimation for resignation of Senior Management Personnel

Ref. : Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that Ms. Pratima Talwad, Head – Institutional Sales (Senior Management Personnel) of the Company, has resigned from the said position with effect from June 03, 2026.

The details those are required to be disclosed pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in “**Annexure-A**” to this letter.

A copy of the resignation letter is also enclosed.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Shriram Asset Management Company Limited

Vinita A. Kapoor
Company Secretary & Lead - Legal

Encl – As above

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874
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
Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059
Phone : +91-22-69473400 Email : srmf@shriramamc.in, Website : www.shriramamc.in

Annexure - A

Additional disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. "Resignation of Senior Management Personnel":

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 03, 2026
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For Shriram Asset Management Company Limited

Vinita A. Kapoor
Company Secretary & Lead - Legal

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To

Kartik Jain,

Managing Director and CEO,

Shriram Asset Management Company Limited

Sub- Resignation from the position of Head - Institutional Business

I hereby tender my resignation from the position of Head of Institutional Business due to NA. Effective today I have decided to step down from my position and I may be relieved on 3rd June 2026.

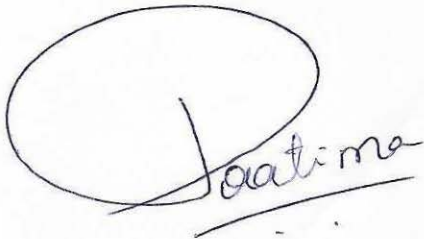
I request you to kindly accept the same and arrange for the necessary intimation to the regulatory authorities in accordance with the provisions of applicable law.

Regards,

Pratima Talwad

Emp ID: SAMC P11

Designation: Head - Institutional Business



02/06/2026