

July 04, 2024

BSE Limited
Listing Compliance Monitoring Team
Dept of Corporate Services Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 543419

Dear Sirs,

Sub: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Material Event is not disclosed to the Exchange within 24 Hours

Ref: BSE mail dated July 04, 2024

With reference to your mail, we would like to clarify as follows:

1. Mr. Ram Shankar Venkataraman, was the Chief Operating Officer (COO) of Bengal Shriram Hitech City Private Limited, a subsidiary of the Company, **and he was not the COO of the Company**. Error and inconvenience caused is regretted.
2. Mr. Ram Shankar Venkataraman submitted his resignation on April 26, 2024, but the management was keen to retain him and thus remained in active engagement, persuading him to reconsider resignation, including by way of offering alternative role in our operations.

Since both parties remained in active engagement, the Company had not announced his resignation on the hope that the employee will be retained. However, post significant deliberations, Mr. Ram Shankar finally decided to pursue opportunities outside the Company last week and hence the Company accepted his resignation and was relieved on July 2, 2024.

The delay in reporting is solely on account of ongoing efforts to retain him and we sincerely regret delay in communication to the Stock Exchanges. We assure you that necessary steps will be taken to avoid such situations in future.

Shriram Properties Limited

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080

T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

CIN: L72200TN2000PLC044560 Email ID: cs.spl@shriramproperties.com

Further, as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we have submitted the necessary details in the Corporate Announcement along with annexure. However as per the referred mail instruction, we are re-submitting the same along with this letter.

We request you to take the above information on record.

Thanking you.

For SHRIRAM PROPERTIES LIMITED

K. Ramaswamy
Company Secretary & Compliance Officer
A28580

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Annexure-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

Sl. No.	Particulars	Details
1	Name	Mr. Ram Shankar Venkataraman
2	Reason for Change	Resignation as Chief Operating Officer (COO) of Bengal Shriram Hitech City Private Limited, a subsidiary of the Company
3	Date of Resignation/Cessation	July 02, 2024
4	Brief profile	Not Applicable
5	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

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Ramaswamy K

From: K R Ramesh
Sent: Saturday, June 29, 2024 3:15 PM
To: Premlatha N
Cc: Debasis Panigrahi; Murali M
Subject: Fwd: Resignation – Reg.,

This is resignation of ram shankar . We tried to retain but of no avail . He will be relieved from 1st or 2nd as per the formalities .

TDS for salary may be accordingly computed.

Thanks

Sent from [Outlook for Android](#)



Thanks & Regards
K R Ramesh
Executive Director - Operations

THE SHRIRAM VALUES



UNDERSTANDING



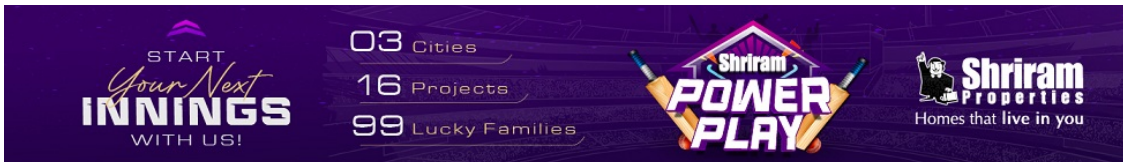
TRUSTED



PRACTICAL



PROCESS-DRIVEN



From: Ram Shankar V <ramshankarv@shriramproperties.com>
Sent: Friday, April 26, 2024 10:12:49 AM
To: Murali M <murali@shriramproperties.com>
Cc: K R Ramesh <rameshkr@shriramproperties.com>; Ram Shankar V <er.ramshankar.iimk@gmail.com>; ram6a@alumni.iimk.ac.in <ram6a@alumni.iimk.ac.in>
Subject: Resignation – Reg.,

Dear Sirs,

Please accept this as a formal notice of my resignation from the position of Chief Operating Officer, Kolkata with effect from today.

I realize that my appointment letter requires me to work until 25.06.2024.

While I believe that I am moving for good reasons, I am sorry to leave, and I thank your good self, all my fellow Colleagues and the Organization for all the great support during my time with the Organization, which I have found enjoyable and fulfilling.

It has been a great journey. I am grateful to this esteemed Organization which has provided me with great opportunities to pursue my interests in various areas of Real Estate Development.

I request your kind self to do the needful to relieve me at the earliest please.

Yours sincerely,

Ram Shankar Venkataraman



Thanks & Regards
Ram Shankar V
Chief Operating Officer (Kolkata)

THE SHRIRAM VALUES



UNDERSTANDING



TRUSTED



PRACTICAL



PROCESS-DRIVEN

