

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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17.07.2024

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Change in Auditor and Reappoint of Managing Director:

As already informed vide our letter dated 29th May, 2024 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Shareholders of the Company have approved the following resolutions for Appointment of Auditor and re-appointment of Managing Director:

1. Appointment of Messrs. S. Vishnu & Co., as Statutory Auditors of the Company in the place of retiring Auditor

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Shareholders of the Company had appointed Messrs. A. John Moris & Co., Chartered Accountants (Firm Registration Number. 007220S) as the Statutory Auditors of the Company at the 32 nd Annual General Meeting held on 22 nd July, 2019 for a period of 5 years until the conclusion of 37 th Annual General Meeting and their term ended on 13 th July, 2024.
2	Date of appointment/	13 th July, 2024

	cessation-(as applicable)	
3	Term of appointment	Appointment as Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 37th AGM to 42nd AGM of the Company.
4	Brief profile (in case of appointment)	S. Vishnu & Co is a reputable chartered accountant firm dedicated to providing comprehensive financial services to our clients. With a strong commitment to excellence and integrity, our firm boasts a diverse and talented staff team equipped with a wide range of expertise.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Approved the re-appointment of Mr. Rajesh Kumar Mallour (DIN: 08125774) as Managing Director with effect from 29th May, 2024 to 31st October, 2024 based on the recommendations of Nomination and Remuneration Committee and Board.

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajesh Kumar Mallour as Managing Director
2	Date of appointment/cessation (as applicable)	29 th May, 2024
3	Term of appointment	29 th May, 2024 to 31 st October, 2024.
4	Brief profile (in case of appointment)	Mr. Rajesh Kumar Mallour holds Master in Business Administration in Finance in Anna University, Chennai. He is Partner in Abhay Corporate Consultancy which is engaged in the

		<p>business of Consulting and Corporate Services to multiple Corporates. Mr. Mallour Rajesh Kumar has been actively involved in supporting Managements of different Corporate Bodies as Advisor especially in Infrastructure space.</p> <p>Mr. Mallour Rajesh Kumar is proficient in the Corporate Laws and has in depth knowledge Corporate Management and has the ability to accurately apply knowledge to analyze the corporate/legal intricacies and resolving issues.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Nil
6	Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority	Yes the Director is not Debarred.

Please, take the above on record and kindly treat this as compliance with the SEBI (LODR) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully,
For Epsom Properties Limited

Rupal Pandey
Company Secretary and Compliance Officer
M. No: A70332