

Date: July 19, 2024

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.
NSE Symbol: MAHEPC

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE Scrip Code: 523754

Subject: Disclosure of material events or information in pursuance to Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III regarding Change in designation of Directors of the Company.

The requisite disclosure as required has been attached herewith as **Annexure I**.

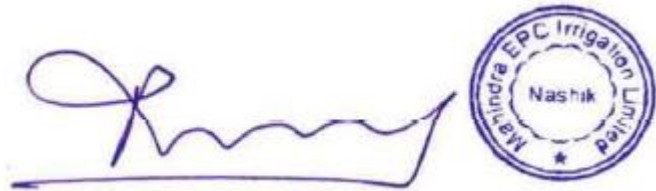
The Annual General Meeting of the Company commenced at 3:30 P.M. and concluded at 5:30 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer
Membership No. A8458

Place: Nashik

Annexure I

Change in Designation of Mr. Viswanathan Kapilanandan (DIN:00021159) on the Board of Directors of the Company

a.	Name	Mr. Viswanathan Kapilanandan
b.	Designation	Non-Executive Independent Director
b.	Reason for change viz., appointment, resignation, removal, death or otherwise	Change in Designation from Additional Director to Non-Executive Independent Director
c.	Date of Change/ Cessation (as applicable) & terms of appointment	July 19, 2024
d.	Terms of Appointment	5 years (from 4 th June 2024 to 3 rd June 2029)
e.	DIN	00021159
d.	Brief Profile	<p>Mr. Viswanathan Kapilanandan, aged 44 years holds an MBA from Harvard Business School and an MS in Management Science and Engineering from Stanford University.</p> <p>Mr. Kapilanandan has been instrumental in the conception and establishment of Krea University, and is a member of its Governing Council.</p> <p>Mr. Kapil is also the President of the Institute for Financial Management and Research (IFMR), a 50 year old not-for profit society, focused on education and research.</p> <p>Previously, Mr. Kapilanandan was the co-founder and co-CEO of Lumina Datamatics an edtech company employing over 2000 people across the US, Europe and India. The company merged with the content technology division of Mumbai-based Datamatics Global Services.</p> <p>After the exit in 2016, Mr. Kapilanandan dedicated himself to the philanthropic cause of starting Krea University.</p> <p>Earlier in his career, Mr. Kapil worked in global sales for Tata Consultancy Services, spanning markets in Australia, Asia, UK and the US, and participated in the corporate think tank. He has served on corporate boards for the past 25 years. He is the Managing Director of Enfield Agrobases, a social enterprise</p>

		<p>focused on organic agriculture and rural development.</p> <p>Mr. Viswanathan Kapilanandan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>
e.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Viswnathan Kapilanandan is not inter-se related to any other Director of the Company.

Change in Designation of Ms. Ami Goda (DIN: 09136149) as Non-Executive Non-Independent Director on the Board of Directors of the Company

a.	Name	Ms. Ami Goda
b.	Designation	Non-Executive Non- Independent Director
b.	Reason for change viz., appointment, resignation, removal, death or otherwise	Change in Designation from Additional Director to Non-Executive Non-Independent Director
c.	Date of Change/ Cessation (as applicable) & terms of appointment	July 19, 2024
d.	Terms of Appointment	She is appointed as a Non- Executive Non-Independent Director, liable to retire by rotation.
e.	DIN	09136149
d.	Brief Profile	<p>Ms. Ami Goda, aged 44 years is an MBA from Narsee Monjee Institute of Management Studies, Mumbai.</p> <p>Ms. Ami has rich and varied experience of 18 years primarily in Corporate Finance. She has held positions of responsibility in Business Finance, Commercial Finance, Supply chain Finance, Pricing, Deal structuring and Financial Planning. She has joined Mahindra & Mahindra Limited from General Electric (GE) where she was responsible for the \$1Bn Equipment and Services business for Onshore Wind Asia region. During her 14 years at GE, she has worked across multiple business segments - Financial services, Healthcare, Transportation, Renewables Onshore and across geographies - Asia, Growth markets and India. Ms. Ami Goda joined Mahindra & Mahindra Ltd as Head Financial Planning and Analysis at Mahindra Group HQ. She played a vital role to implement the capital allocation process, key member to drive strategic actions across Growth Gems and the turnaround entities. She partnered with all the Group companies to deliver the Group financial results.</p> <p>Currently, Ms. Ami Goda is the Chief Financial Officer at Mahindra & Mahindra Ltd., Farm Equipment Sector. Farm equipment sector comprises of Domestic tractors business under two brands of Mahindra and Swaraj, exports from India as well as international tractors</p>

		business in US, Brazil, Japan, Turkey and many other countries, Farm machinery and Agri.
e.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ami Goda is not inter-se related to any other Director of the Company.