

Date: 23rd July, 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: Change in Directorate – Completion of tenure of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Anand Daga (DIN:00696171) has today completed his second term as Independent Director and consequently ceased to be the Director of the Company with effect from July 23, 2024.

The requisite details as required under Regulation 30 read with Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been attached herewith as Annexure I.

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

Sr No.	Particulars	Information of event
a.	Name	Mr. Anand Daga
b.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ceased to be a Director of Company with effect from July 23, 2024 on completion of his tenure of two consecutive terms as Independent Director
c.	Date of Appointment/cessation (as applicable) & terms of appointment	July 23, 2024
d.	Brief Profile (in case of Appointment)	NA
e.	Disclosure of relationships between directors (in case of appointment of a director)	NA