

**July 04, 2024**

National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot C 1 – G Block Bandra-Kurla Complex, Bandra ( E) Mumbai 400 051 <b>Scrip Code: SHRIRAMPPS</b>	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - changes in Senior Management Personnel

Further to our intimation on Mr. Ram Shankar Venkataraman's resignation on July 3, 2024, we wish to clarify an inadvertent error in the designation of the employee.

Mr. Ram Shankar Venkataraman was the Chief Operating Officer of Bengal Shriram Hitech City Private Limited, a Subsidiary and he was not the Chief Operating Officer of the Company. The absence of company details could result in mid-understanding of his position and hence the above clarification is being issued.

We request you to take the above information on record.  
Thanking you.  
Regards

For **SHRIRAM PROPERTIES LIMITED**

K. RAMASWAMY  
Company Secretary & Compliance Officer  
A- 28580

Encl.: **Annexure**

## Shriram Properties Limited

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

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