

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
MUMBAI-400 051

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

01<sup>st</sup> October 2020

Dear Sir,

Dear Sir/s,

SUB: Change in Composition of Board – Intimation under Reg.30 of SEBI (LODR)

We wish to inform you that the Company has received an Email correspondence dated 29<sup>th</sup> September 2020 from Mr. R Sundararajan - (DIN: 00498404) informing that he wants to resign from the Board of Shriram EPC Limited with effect from 24<sup>th</sup> September 2020 due to personal reasons and the same was circulated to the other Board Members vide Circular Resolution No. CR 143 dated 29-09-2020/

The Directors of the Company have accepted and approved his resignation with effect from 24<sup>th</sup> September 2020 considering his request.

The Company is in the process of filing DIR-12 eform intimating Registrar of Companies, Tamilnadu, Chennai and request the Stock Exchanges vide this letter to make note of the said change and resignation of Mr. R Sundararajan Director of the Company.

Kindly take on record the change in the composition of the Board of Directors as mentioned above.

The list showing the details of directors as on date is attached.

Thanking you,

**Yours faithfully**  
**For Shriram EPC Limited**



**K. SURESH**  
**Company Secretary &**  
**Compliance Officer**

**Encl.:a.a**



**LIST OF DIRECTORS – W.E.F.24.09.2020**

SL. NO.	NAME & DESIGNATION	DATE OF BIRTH	Director Identification Number (DIN)	RESIDENTIAL ADDRESS
1	P.D. Karandikar – Independent Director	30.12.1949	02142050	705 Saptagiri [Paranjape Schemes] Near Pancard Club, Baner, PUNE 411045
2	T. Shivaraman – Managing Director & CEO	18.11.1965	01312018	12, Besant Road, Off-Lloyds Road, Royapettah, Chennai-600 014
3	M. Amjad Shariff – Joint Managing Director	04.04.1955	00009562	8/38, I Block, 10th Street, Anna Nagar East, Chennai-600 102
4	S. BAPU – Non-Independent Director	24.07.1940	02541697	Flat 4, Mahadev Apartments, New No.8, Baskarapuram, Mylapore, Chennai -600 004.
5	Chandra Ramesh-Independent director	09.06.1960	00938694	Flat No. 1802, ‘Oceanic’ Hiranandani Upscale, 5/63, OMR Egattur Village, Padur Post Kelambakkam via, Kanchipuram Dist. Chennai – 603103.
6	K S Sripathi-Independent Director	09.10.1951	02388109	1085, Annanagar West extn, Chennai-600101
7	Kalika Prasad Agarwal-Nominee Director - OBC	25.12.1970	08577405	U-155, 1st Floor, Shakarpur, Delhi-110092, India

**For Shriram EPC Limited**



**K. SURESH**  
Company Secretary &  
Compliance Officer

**Shriram EPC Limited**

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Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155  
Regd. Office : 4th Floor, ‘Sigapi Achi Building’, No.18/3, Rukmani Lakshmi pathi Road,  
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655  
E-mail : info@shriramepc.com, website : www.shriramepc.com  
CIN : L74210TN2000PLC045167

