

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

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

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

Date: June 15, 2018

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 13th June 2019 from Mr. Surender Singh - (DIN: 07821680) informing that he has superannuated from the services of Oriental Bank of Commerce and consequently he is resigning from the Board of Shriram EPC Limited as the Nominee Director of Oriental Bank of Commerce, with effect from 31st May, 2019.

The Directors of the Company have accepted and approved his resignation with effect from 31st May 2019 vide Circular Resolution number CR-2-135 dated 14th June 2019 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. Surender Singh as the Nominee 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

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
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



From: suresh [mailto:suresh@shriramepc.com]
Sent: 14 June 2019 09:19
To: tsr@shriramepc.com
Subject: FW: Circular resolution for opening Current a/c with banks - Devengere & Byadgi projects

Circular resolution to be passed

From: Surender Singh [mailto:surendersingh407@gmail.com]
Sent: 13 June 2019 08:17 PM
To: suresh <suresh@shriramepc.com>; pkarandikar50@gmail.com; Shivaram <shivaram@shriramepc.com>; Shariff <shariff@shriramepc.com>; rajans@shriram.com; bapu.s@shriram.com; chandrar.ramesh@gmail.com; sripathi.ks@gmail.com
Subject: Re: Circular resolution for opening Current a/c with banks - Devengere & Byadgi projects

Dear SRIRAM EPC LTD.,

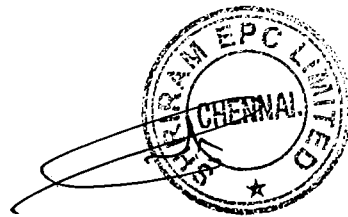
Since I have superannuated from the services of ORIENTAL BANK OF COMMERCE on 31st May 2019, I submit my resignation from the directorship of the company at the close of 31st May 2019.

Kindly accept my resignation.

I thank all the Board Members for their support and co-operation.

Regards,
Surender Singh

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**CERTIFIED TRUE COPY OF THE RESOLUTION NO.2 – 135 PASSED BY
THE BOARD IN CIRCULATION ON JUNE 14, 2019**

RESOLVED

1. **THAT** the Company do accept the resignation of Mr. Surender Singh (having Valid DIN - 07821680) from the Board of the Company as the Nominee Director of Oriental Bank of Commerce consequent to his Superannuation from the Services with effect from 31st May 2019.
2. **THAT** the Company places on record their appreciation of the invaluable services rendered by Mr. Surender Singh during his tenure as the Nominee Director for over 2 years.
3. **FURTHER THAT** Mr. T. Shivaraman, Managing Director and CEO (having Valid DIN – 01312018) and Mr. K. Suresh, Vice President & Company Secretary be and are hereby severally authorised to intimate the Statutory & regulatory authorities the change in the composition of the Board and complete all necessary formalities including filing of necessary e-forms with the Registrar of Companies Tamilnadu, Chennai.

// CERTIFIED TRUE COPY //

For Shriram EPC Limited



**K. SURESH
VICE PRESIDENT &
COMPANY SECRETARY**

Shriram EPC Limited

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CIN : L74210TN2000PLC045167



SHRIRAM EPC LIMITED
List of Directors w.e.f. 31.05.2019

DIN	Full Name	Present residential address	Designation	Date of Appointment
02142050	PRABHAKAR DATTATRAYA KARANDIKAR	705, SAPTAGIRI APARTMENTS, NEAR DHANAKUDE VASTI, BANER, PUNE, 411045, MAHARASHTRA, INDIA	CHAIRMAN - Independent & Non Executive	29/06/2010
01312018	THYAGARAJAN SHIVARAMAN	12, BESANT ROAD, (OFF LLOYDS ROAD), ROYAPETTAH, CHENNAI, 600014, TAMIL NADU, INDIA	MANAGING DIRECTOR & CEO - Executive	10/09/2007
00009562	M AMJAT SHARIFF	8/38, I BLOCK, 10TH STREET, ANNA NAGAR (EAST), CHENNAI, 600102, TAMIL NADU, INDIA	JOINT MANAGING DIRECTOR - Executive	10/09/2007
00498404	RANGASWAMY SUNDARA RAJAN	30/A, DAVIS ROAD, COOKE TOWN, BANGALORE, 560084, KARNATAKA, INDIA	DIRECTOR - Non Independent & Non Executive	22/10/2005
02541697	BAPU SRINIVASAN	FLAT NO. 4, MAHADEV APARTMENTS, NEW NO.8, BASKARAPURAM, MAYLAPORE, CHENNAI, 600004, TAMIL NADU, INDIA	DIRECTOR - Non Independent & Non Executive	30/03/2011
00938694	CHANDRA RAMESH	FLAT NO. 1802, 'OCEANIC' HIRANANDANI UPSCALE, 5/63, OMR EGATTUR VILLAGE, PADUR POST KELAMBAKKAM VIA, KANCHIPURAM DIST. CHENNAI - 603103.	DIRECTOR - Independent & Non Executive	23/03/2015
02388109	KODUMUDI SAMBAMURTHI SRIPATHI	1085, ANNA NAGAR, WEST EXTENSION, CHENNAI - 600 101	DIRECTOR - Independent & Non Executive	11/09/2018

For Shriram EPC Limited


K. SURESH
Vice President &
Company Secretary

Shriram EPC Limited

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