

September 21, 2023

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol - SEPC

BSE Limited
14th Floor, PJ. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532945

Dear Sir/Madam,

Sub: Intimation of Increase in Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association:

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the shareholders of the Company in the 23rd Annual General Meeting held on Thursday, September 21, 2023 have approved the Increase in Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association.

Brief details of amendment in the Memorandum of Association as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Vide Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure –I.

We request you to take the same on record.

Thanking you,

Yours truly,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

Encl.: a.a.



SEPC Limited
(Formerly Shriram EPC Ltd)
Regd. Office : 'Bascon Futura SV' - 4th Floor,
10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
E-mail: info@shriramepc.com Website : www.shriramepc.com
CIN: L74210TN2000PLC045167



Annexure –I

A brief detail of the altered clause of Memorandum of Association is as follows:

“The Authorised Share Capital of the Company is Rs. 14,500,000,000/- divided into 1,450,000,000 equity shares of Rs.10/- each with the rights and conditions attached thereto as provided by the Articles of Association of the Company for the time being, with powers to divide the shares in the Capital into different classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such Rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being.”

Thanking you,

Yours truly,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer



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