

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

BSE Limited  
14th Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001  
Scrip Code : 532945

04<sup>th</sup> March, 2022

Respected Madam/ Sir,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

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Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of the Key Managerial Personnel's of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015;

**Authority for determination:** The following Key Managerial Personnel/Whole-time Director of the Company for the purpose of determining materiality of an event or information:

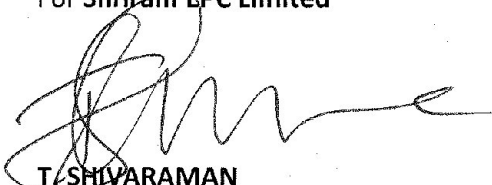
NAME	DESIGNATION	CONTACT DETAILS
Mr. T Shivaraman	Managing Director & CEO	<a href="mailto:shivaram@shriramepc.com">shivaram@shriramepc.com</a> 044 – 4900 5555
Mr. M Amjat Shariff	Joint Managing Director	<a href="mailto:shariff@shriramepc.com">shariff@shriramepc.com</a> 044 – 4900 5555

**Authority for disclosure:** In addition to the above, Mr. T Sriraman, Company Secretary & Compliance Officer of the Company (Email ID: [tsr@shriramepc.com](mailto:tsr@shriramepc.com); Phone No.: 044 – 4900 5555), is severally authorized for the purpose of making disclosures to the Stock Exchange(s) pursuant to the aforesaid Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015,

We request you to kindly take the same on record,

Thanking you,

Yours faithfully  
For **Shriram EPC Limited**

  
**T. SHIVARAMAN**  
Managing Director & CEO



**Shriram EPC Limited**

Registered Office: 10/1, Bascon Futura, 4th Floor, Venkatarayana Road, T. Nagar,  
Chennai – 600 017. Ph.044-4900 5555

E mail : [info@shriramepc.com](mailto:info@shriramepc.com) Website: [www.shriramepc.com](http://www.shriramepc.com)

CIN : L74210TN2000PLC045167

