

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C11, G Block Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

NSE Symbol SHRIRAMEPC

The Secretary
Listing Department,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building, P.J.
Tower, Dalal Street, Fort, 27th Floor
Mumbai - 400001

Scrip Code : 532945

09th June, 2021

Dear Sirs,

Sub: Correction of inadvertent Typographical error in the Intimation for Resignation of Company Secretary and Compliance Officer dated 04th June 2021.

Ref: Corrected resignation letter dated 01st March 2021 received from Mr. K Suresh.

With reference to the above captioned subject kindly note that there was an inadvertent Typographical error in the resignation letter received from Mr. K Suresh (Letter was dated as 01st March 2020 instead of 01st March 2021). We are forwarding herewith the Corrected letter received from him for your reference and records.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as informed Mr. K Suresh has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company from the closing hours of June 4, 2021 as stated in the resignation letter as enclosed herewith dated 1st March, 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for their consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the correction and update the same in your records.

Thanking you,

Yours faithfully,
For Shriram EPC Limited



T Shivaraman
Managing Director & CEO

Encl.: a.a.

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

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 5656

E-mail: info@shriramepc.com, website: www.shriramepc.com

CIN: L74210TN2000PLC045167



Dated: 1st March 2021

To,

Mr. T Shivaraman,

Managing Director & CEO

SEPC Ltd (formerly Shriram EPC Ltd)

Bascon Complex

Venkatanarayananana Road, T Nagar

Chennai-600 017

Sub: Resignation from the post of Company Secretary and Compliance Officer of the company

I, hereby tender my resignation due to personal reasons from the post of Company Secretary and Compliance Officer of the Company with effect from the closing hours of 4th June 2021.

I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" from the closing hours of 4th June 2021.

I would like to extend my sincere thanks to the Board of Directors and the entire staff of the Company for their support and guidance during my tenure as Company Secretary of the Company.

Thanking you,

Yours faithfully



K Suresh
ACS 7313

D – 401, Palmera Garden
Phase II, Mettukuppam,
Thoraipakkam
Chennai-600 097