

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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25.10.2024

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 4th Board Meeting for the Financial Year 2024-25, held on 25.10.2024:

As already informed vide our letter dated 19th October, 2024 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today and the Meeting commenced at 5.00 PM and concluded at 6.45 PM and *inter alia* transacted the following business:

1. Considered and Approved the Un-Audited Financial Results for the Second Quarter ended 30.09.2024 (prepared as per IND AS). A copy of the unaudited Financial Results duly recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Report with modified opinion are enclosed herewith.
2. Approved the appointment of Mr. Sanga Tejaswi (DIN:_08784189) as Whole Time Director of the Company with effect from 1st November, 2024, subject to approval of Shareholders.

In this regard, please find the details as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Annexure – A.

Please, take the above on record and kindly treat this as compliance with the SEBI (LODR) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully
For Epsom Properties Limited

Rupal Pandey
Company Secretary

Encl. as above

Annexure – A

Appointment of Mr. Sanga Tejaswi (DIN:_08784189) as Whole Time Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanga Tejaswi (DIN: 08784189) as Whole Time Director of the Company
2	Date of appointment and term of appointment	Effective: November 1, 2024 Term of appointment – Three years
3	Brief Profile	<p>Mr. Sanga Tejaswi has over a decade of experience in Banking and Financial operations. He has first-hand experience in Commercial Banking, Investment Banking, Regulation and Supervision of Central Banking.</p> <p>He has specialized in both over-the counter and exchange traded derivatives of various financial instruments. He has a penchant for due-diligence and regulatory compliance. With a hands- on experience in Structural Liquidity Analysis & Forex Management, he brings in immense value to the financial operations of the organization .</p>
4	Disclosure of relationships between directors	None