

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

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

11<sup>th</sup> February 2022

Dear Sir,

SUB: Intimation pursuant to Regulation 30(2) and 30 (6) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for the appointment of Company Secretary.

~\*~

We would like to inform you that company has appointed Mr. T Sriraman, as company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> February 2022, pursuant to Section 2(24), 2(51),179 & Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and Regulation 5 of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company hereby is disclosing the following details as mandated under the provisions of SEBI circular numbered CIRICFDICMD/4/2015 and dated 9th September,2015 regarding continuous disclosure requirements for listed entities:

S.No.	Particulars	Disclosure
1	Reason for Change i.e. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2	Date and terms of Appointment	11 <sup>th</sup> February 2022
3	Brief Profile	Annexure 1
4	Disclosure of relationship of Directors	NA

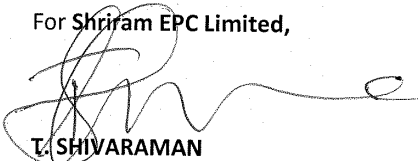
You are requested to please take on record the above information for your further reference.

You are also requested to kindly make necessary corrections in the contact details of company Secretary of the Company on BSE & NSE Website.

Thanking you,

Yours faithfully

For **Shriram EPC Limited**,



**T. SHIVARAMAN**

**Managing Director & CEO**

*Encl.: a.a.*



**Shriram EPC Limited**

Registered Office: 10/1, Bascon Futura, 4th Floor, Venkatamarayana 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



**Brief Profile of CS T SRIRAMAN**  
(Company Secretary and Compliance Officer)

Name	T. SRIRAMAN
Membership No.	A - 68102
Date of Birth	20-06-1967
Permanent Residential Address	SAI RAKSHA, Plot No.164, F1, First Floor Rajaji Nagar 4 <sup>th</sup> Cross Street Madipakkam Chennai – 600 091
Qualification	<ul style="list-style-type: none"><li>- Member of Institute of Company Secretaries of India.</li><li>- Bachelors of Arts (Economics) from University of Madras, Chennai, Tamilnadu</li></ul>
Experience	More than 34 years in Various Capacities ( Assisting the Top Management of the Entities as Executive Secretary ) out of which associated with the Secretarial Department of a Listed Entity for the past 17 years.



T. SRIRAMAN  
Company Secretary  
Membership Np. A - 68102