

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

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

31st January, 2023

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated 30th January, 2023, approved on 30th January, 2023, have appointed Ms. Gayathri Sundaram (DIN: 07342382) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from January 30, 2023 subject to the approval of shareholders.

Ms. Gayathri Sundaram will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Ms. Gayathri Sundaram is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The current list of Directors with effect from 30th January 2023 is enclosed.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T. Sriraman
Company Secretary & Compliance officer
Encl.:a.a



Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Ms. Gayathri Sundaram (DIN: 07342382)

Sl.No	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Gayathri Sundaram as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. January 30, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	<p>Ms. Gayathri Sundaram is a Chartered Accountant, Cost & Management Accountant by profession and a teacher / speaker by passion. She holds a unique distinction of being selected for IAS, IFS twice in a row. She is a Rank holder in CA, CWA and B.com with 25 + years of experience spanning Industry and Consulting. In the Corporate tenure, she is specialized in Corporate Finance, Risk Management & Taxation working with companies like TVS group, PE arm of Citibank among others.</p> <p>She is also an active resource person for CII, CA & CWA Councils contributing to the profession and guiding students and companies in various Company Law/SEBI Compliances like IFRS, ICOFR, IndAS and also has helped build the course curriculum.</p> <p>Currently, she is the Director & Partner at Profajds Consulting, a boutique consulting firm specializing in Management and Internal Audits, handling audit of companies across a wide spectrum of industries, reporting directly to Board of Directors / Audit Committees. She is also an Independent Director of S & S Power Switchgear Limited, a listed company, since 2015.</p>
4.	Disclosure of relationships	She is not related to any of the Directors on the Board.



LIST OF DIRECTORS w.e.f. 30-01-2023

SL. NO.	NAME & DESIGNATION	DIN No.
1	Mr. N K Suryanarayanan – Managing Director & CEO	01714066
2	Mr. Abdulla Mohammad Ibrahim Hassan Abdulla – Director	09436100
3	Dr. R Ravichandran - Independent Director	01920603
4	Prof. Arun Kumar Gopalaswamy – Independent Director	07212557
5	Mr. Rajesh Kumar Bansal – Independent Director	09634747
6	Ms. Gayathri Sundaram – Independent Director	07342382

T. Sriraman
Company Secretary & Compliance officer



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

