

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

04<sup>th</sup> June, 2021

Dear Sir,

Dear Sirs,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

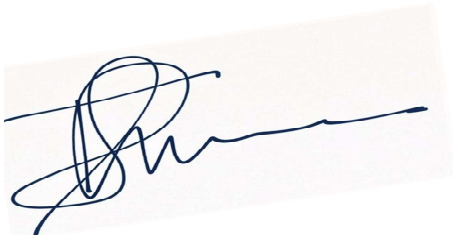
With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. K Suresh has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company from the closing hours of June 4, 2021 as stated in the resignation letter as enclosed herewith dated 1<sup>st</sup> March, 2021.

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

Please take note of the same 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, 4<sup>th</sup> Floor, Venkatnarayana Road, T. Nagar, Chennai – 600 017. Ph. 044-4900 5555



Dated: 1<sup>st</sup> March 2020

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 from the post of Company Secretary and Compliance Officer of the Company with effect from the closing hours of 4<sup>th</sup> June 2021.

I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" from the closing hours of 4<sup>th</sup> 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,  
Thoraiakkam  
Chennai-600 097