

**August 14, 2024**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

**Ref: Outcome of the Board Meeting – August 14, 2024**

**Sub: Changes in Key Managerial Personnel/ Senior Management Personnel**

It is hereby informed that under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 14, 2024 approved the followings:

1. Re-appointment of Mr. M. Murali as Chairman and Managing Director for another term of 5 years effective from April 01, 2025 to March 31, 2030, subject to approval of shareholders.

As per SEBI letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. M. Murali is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

2. Appointment of Mr. Ravindra Kumar Pandey as Chief Financial Officer.
3. Elevation of Mr. Rajesh Yashwant Shirwatkar as Deputy Chief Financial Officer.

The meeting of the Board of Directors of the Company commenced at 13:15 Hrs (IST) and concluded at 14.30 Hrs (IST)

Further, the details required in terms of Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Circulars issued in this regard, for point no. 2 to 4 are given in **Annexure**.

**Shriram Properties Limited**

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080  
T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai – 600 017

**CIN: L72200TN2000PLC044560 Email ID: cs.spl@shriramproperties.com**

We request you to take the above information on record.

Thanking you

Regards

For Shriram Properties Limited

K. Ramaswamy

Company Secretary & Compliance Officer

ACS 28580

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Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015

Sl. No.	Particulars	Details	Details	Details
1	Name	Mr. M. Murali	Mr. Ravindra Kumar Pandey	Mr. Rajesh Yashwant Shirwatkar
2	Designation	Chairman & Managing Director	Chief Financial Officer	Deputy Chief Financial Officer
3	Reason for Change viz appointment, resignation, removal, death or otherwise	Re-appointment	Appointment	Appointment
4	Date of appointment / cessation / change with effective date	April 01, 2025	August 14, 2024	August 14, 2024
5	Brief Profile (in case of appointment)	<p>M. Murali, is the Chairman and Managing Director.</p> <p>He has completed the executive education Fast Track General Management Programme conducted by Indian Institute of Management, Bangalore and Owner/President Management programme conducted by the Harvard Business School, Massachusetts.</p> <p>He has over 36 years of experience. He is a recognised industry leader and has received many industry recognition and awards.</p>	<p>Mr Pandey is a seasoned real estate finance and accounts professional with over 18 years of sectoral experience in accounting, audit, corporate finance and fund raising. He is an associate member of ICAI with over 22 years of post-qualification experience. Mr Pandey joined SPL in 2017 and currently leads the finance &amp; treasury functions. He has been instrumental in the significant success of SPL's refinancing efforts in recent years and has built a strong internal team and managed a strong relationship with lending partners and investors. Prior to joining SPL, he has worked with Sobha, Skyline, Rolastar and Kavveri Telecom</p>	<p>Mr. Shirwatkar is a qualified CA with over 27 years of accounting audit and taxation matters across sectors including property development, retail, apparels and OTC pharma. He has worked with companies like Assetz Property Group, West Pioneer Properties Group, Essar Group, Lee Cooper India, Pepe Jeans London, Midas Care Pharmaceutical. He joined SPL in May'19 and currently leads the accounts, audit and taxation functions. He has been instrumental in strengthening overall systems and controls, apart from critical role play in SAP implementation and the company's IPO process.</p>
6	Disclosure of Relationship between directors	No Relationship	No Relationship	No Relationship

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