

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai, Teynampet,
Chennai Tamil Nadu, India-600006

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30.10.2024

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

Dear Sir,

Sub: Intimation of end of Term of Managing Director:

This is with reference to the captioned subject and Regulation 30 read with Schedule III Para A of Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that term of Mr. Rajesh Kumar Mallour, Managing Director of the Company ends on 31st October, 2024 and he ceases to be Managing Director and Director of the Company with effect from the closure of the business hours of the Company on 31st October, 2024.

Kindly take the above on record and kindly treat this as compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully
For Epsom Properties Limited

Rupal Pandey
Company Secretary
M. No.: A70332