

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

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

NSE Symbol SEPC

Scrip Code : 532945

Date: July 19, 2022

Dear Sirs,

Sub: Intimation under Regulation 30 – Change in Composition of the Board – Withdrawal of Nomination of Mr. Kallika Prasad Agarwal (DIN No. 08577405) w.e.f. 23-06-2022.

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As already intimated vide outcome of the board meeting held on 30<sup>th</sup> May 2022, the Board had taken on record the withdrawal of Nomination as intimated by Mr. Kallika Prasad Agarwal. However, the Management was pursuing with Punjab National Bank (PNB) for confirmation, on whose behalf Mr. Kallika Prasad Agarwal was inducted in our Board.

PNB vide their Letter dated 23<sup>rd</sup> June 2022 (received by us on 27<sup>th</sup> June 2022) confirmed the withdrawal of Nomination and the Board of Directors have approved the said Withdrawal w.e.f. 23<sup>rd</sup> June 2022 and intimation of change in Composition of Board to Stock Exchanges accordingly, vide Circular Resolution dated 18<sup>th</sup> July 2022.

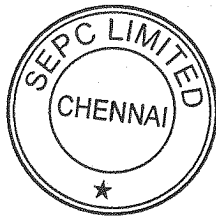
We now request you to take on record that Mr. Kallika Prasad Agarwal will cease to be a member of our Board with effect from 23<sup>rd</sup> June 2022 and are enclosing herewith the current list of Directors as on date for your records.

Thanking you,

Yours faithfully  
For SEPC Limited



T. SRIRAMAN  
Company Secretary



Encl.: List of Directors



**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





LIST OF DIRECTORS AS AT 01-07-2022 Engineering the Future

SL. NO.	NAME & DESIGNATION	DATE OF BIRTH	Director Identification Number (DIN)	RESIDENTIAL ADDRESS
1	P.D. Karandikar – Independent Director	30.12.1949	02142050	705 Saptagiri [Paranjape Schemes] Near Pancard Club, Baner, Pune- 411045
2	T. Shivaraman – Managing Director & CEO	18.11.1965	01312018	12, Besant Road, Off-Lloyds Road, Royapettah, Chennai-600 014
3	M. Amjat Shariff – Joint Managing Director	04.04.1955	00009562	8/38, I Block, 10th Street, Anna Nagar East, Chennai-600 102
4	S. Bapu – Independent Director	24.07.1940	02541697	Flat 4, Mahadev Apartments, New No.8, Baskarapuram, Mylapore, Chennai -600 004.
5	Chandra Ramesh- Independent director	09.06.1960	00938694	Flat No. 1802, 'OCEANIC' Hiranandani Upscale, 5/63, OMR Eater Village, Padua Post Kelambakkam Via, Kanchipuram Dist. CHENNAI – 603103.
6	K S Sripathi-Independent Director	09.10.1951	02388109	1085, Annan agar West Extn, Chennai-600101
7	Abdulla Mohammad Ibrahim Hassan Abdulla – Non Independent Non Executive Director	06.09.1994	09436100	902, Villa Til, Tillal, Post Box 36668, Dubai, United Arab Emirates
8	Dr. R Ravichandran – Independent Director	20.07.1957	01920603	2601, A1 Pelung Chs, Puraniks Rumah Bali ,Ghodbunder Road, Bhayanderpada,Thane-400615
9	Prof. Arun Kumar Gopaldaswamy – Independent Director	06.02.1971	07212557	B-26-3C,Chera Delhi Avenue,IIT Madras ,Chennai -600036
10	Mr. N K Suryanarayanan – Non Independent Executive Director	13.09.1957	01714066	A-504, Satellite Park, Caves Road Jogeshwari (East), Mumbai -400060

**SEPC Limited**

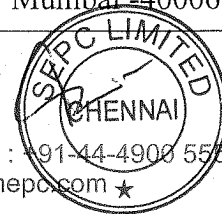
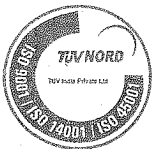
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**Disclosure required pursuant to Regulation 30 and Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9,2015, with regard to change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.). Auditor and Compliance Officer is given herein under:**

Withdrawal of Nomination of Mr. Kalika Prasad (DIN :08577405)

Sno	Particulars	Information of such event
1	reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Withdrawal of Nomination of Mr. Kalika Prasad (DIN :08577405)
2	<del>date of appointment/cessation (as applicable) &amp; term of appointment;</del>	Cessation as a Nominee Director with effect from 23 <sup>rd</sup> June 2022
3	brief profile (in case of appointment);	NA
4	disclosure of relationships between directors (in case of appointment of a director)	NA

For SEPC Limited

  
T. SRIRAMAN

COMPANY SECRETARY



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