

December 20, 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400051,
SYMBOL - SEPC

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

Dear Sir / Madam,

Sub: Disclosure of Alteration in Memorandum of Association of the company consequent to an Increase in Authorized Share Capital of the Company

In continuation to our previous intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 dated December 20, 2024, we had intimated the exchanges of the approval from the shareholders by way of Postal Ballot for increase in Authorized Share Capital of the company and consequent amendment in the Memorandum of Association.

The brief details of amendment in the Memorandum of Association as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Vide Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure –I.

We request you to take the same on record.

Thanking you,

Yours faithfully

For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer
Enclosed: a.a



SEPC Limited
(Formerly Shriram EPC Ltd)
Regd. Office : 'Bascon Futura SV', - 3rd Floor,
10/1, Venkatanarayana Road, T. Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
E-mail : info@sepc.in Website : www.sepc.in
CIN: L74210TN2000PLC045167



Annexure-I

A brief detail of the altered clause of Memorandum of Association is as follows:

Earlier Clause:

“V. The Authorized Share Capital of the Company is Rs. 1750,00,00,000 /- divided into 175,00,00,000 equity shares of Rs.10/- each with the rights and conditions attached thereto as provided by the Articles of Association of the Company for the time being, with powers to divide the shares in the Capital into different classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being.”

Altered Clause:

“V. The Authorised Share Capital of the Company is Rs 2250,00,00,000/- divided into 225,00,00,000 equity shares of Rs.10/- each with the rights and conditions attached thereto as provided by the Articles of Association of the Company for the time being, with powers to divide the shares in the Capital into different classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being.”

Thanking you,

Yours faithfully

For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer



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