

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Workenstien Collaborative Spaces Pvt Ltd.

Level 7, IIFL Towers 143, MGR Main Road,
Perungudi Chennai – 600096, Tamilnadu, India

Telephone: 91-4466805560

Email: epsomproperties@gmail.com web: www.epsom.in

02.02.2024

To
Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Subject: Intimation of Appointment of Mr. Vijayakrishna KT as the Secretarial Auditor of Epsom Properties Limited (the “Company”)

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Mr. Vijayakrishna K T (FCS No: 1788; C.P. No: 980) has been appointed as the Secretarial Auditor of Company for the financial year 2023-24.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Secretarial Auditor is enclosed herewith as **Annexure – A**.

Delay in filing the intimation:

The intimation regarding the appointment of the Secretarial Auditor was inadvertently missed. Internal mechanism has been put in place to ensure timely intimations.

This is for your information and record.

Thanking you,

Yours faithfully,

For Epsom Properties Limited

Rajesh Kumar Mallour

Managing Director

DIN: 08125774

Encl.: As above

Annexure - A

Sl. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the FY 2023-24.
2	Date of appointment/ cessation -(as applicable)	January 30, 2024
3	Term of appointment	Appointment as the Secretarial Auditor of the Company for the financial year 2023-24
4	Brief profile (in case of appointment)	Name: Mr. Vijayakrishna KT (FCS No:1788; C.P. No:980) Office address: #496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru- 560 080 Email ID: vijaykt@vjkt.in Field of Experience: Mr. Vijayakrishna KT has been a Practising Company Secretary since 1986, rendering professional services in the field of Corporate affairs, Corporate laws and Company Secretarial matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable