

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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1st May, 2024

Department of Corporate Services (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Intimation on appointment of Ms. Rupal Pandey as Company Secretary and Compliance Officer.

Ref: Scrip Code: 531155

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held on 01st May, 2024, appointed Ms. Rupal Pandey (Membership No. ACS A70332) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated her as Compliance Officer of the Company with effect from 01st May, 2024.

Disclosure for the appointment of Ms. Rupal Pandey as Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 is as follows:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. 01st May, 2024
Brief profile (in case of appointment)	Ms. Rupal Pandey is a qualified Company Secretary holding ACS M.No A70332. She was earlier associated with firms namely K.C & Co., Company Secretaries and AP & Associates, Company Secretaries. She has 4 years of experience in the fields of legal and Company law.
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

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

Kindly acknowledge.

Thanking you

Yours sincerely

For Epsom Properties Limited

Sanga Tejaswi
Director
DIN: 08784189