

# 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

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

30.01.2024

Dear Sir/Madam

**Re: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Harshita Sitlani has resigned vide her resignation letter dated January 30, 2024 from the office of Company Secretary and Compliance Officer of Epsom Properties Limited (the Company) w.e.f. close of working hours on January 31, 2024. The resignation has been accepted and she is relieved from her services from the closing hours of January 31, 2024.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

| Sl. No. | Particulars  | Details  |
|---------|--|--|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise         | Mr. Harshita Sitlani has expressed his intention to resign from the office of Company Secretary and Compliance Officer of the Company due to her father health issues. |
| 2       | Date of appointment/cessation (as applicable) & Term of appointment                  | Resignation with effect from January 31,2024   |
| 3       | Brief profile (in case of appointment)   | Not applicable   |
| 4       | Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable   |

Pursuant to 7C of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the attached the letter of resignation along with the reasons for resignation.

Please take the above on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has initiated steps to recruit a qualified Company Secretary.

Thanking you

Yours faithfully

For Epsom Properties Limited

MALLOUR

Digitally signed by MALLOUR

RAJESH KUMAR

RAJESH KUMAR

Date: 2024.01.30 16:58:48

+05'30'

Rajesh Kumar Mallour

Managing Director

DIN: 08125774

Date: 30.01.2024

To

The Board of Directors  
Epsom Properties Limited  
Workenstein Collaborative Spaces Pvt. Ltd.  
Level 7, IIFL Towers 143 MGR Main  
Road, Kandancavadi,, Perungudi,  
Kanchipuram, Saidapet,  
Tamil Nadu, India, 600096

Dear Sir(s)/Madam,

**Sub: Resignation from the office of Company Secretary & Compliance Officer**

1. I recall my briefing Chairman on the critical circumstances under which I am now compelled to rush back and relocate to my home town namely Indore. This is purely to take care of my father who is extremely unwell and who has nobody else to look after.

Left with no other option despite my enthusiasm and eagerness to continue with EPSOM, I hereby tender my resignation from the office of Company Secretary of the Company, as I am unable to continue my work as per the current schedule.

In view of the very critical position of my beloved father, I hereby humbly request the Board of Directors to relive me from the office of Company Secretary and Compliance Officer with effect from 31<sup>st</sup> January, 2024.

Kindly arrange to submit requisite return with the office of Registrar of Companies and further request you to share the copy of the filed form with me.

I request you to place this resignation letter at the forthcoming Board Meeting of the Company.

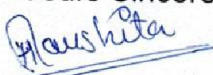
I take this opportunity to thank you and others for the significant cooperation, support and guidance extended to me during my tenure. It was wonderful experience for me to work with a Company like yours.

Thanking you

Kindly acknowledge the receipt.

Thanking you

Yours Sincerely



Harshita Sitlani  
Company Secretary