

May 1, 2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sirs

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Appointment of Mr. K. Ramaswamy as Company Secretary and Compliance Officer

It is hereby informed that under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on May 1, 2024, have appointed Mr K. Ramaswamy (ACS 28580) as Company Secretary & Compliance officer of the Company effective May 1, 2024.

The Meeting commenced at 15.00 Hrs and concluded at 17.30 Hrs

The details required under Reg. 30 of the SEBI (LODR) Regulations, 2015, are enclosed as Annexure 1.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Shriram Properties Limited

Gopalakrishnan J
Executive Director and Group CFO

Encl: Annexure 1

Shriram Properties Limited

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru – 560080
T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai – 600 017

CIN:L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com

Annexure 1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015

Sl.No	Particulars	Details
1	Name	Ramaswamy K
2	Designation	Company Secretary & Compliance Officer
3	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/ cessation/ change with effective date	Appointment effective from May 1, 2024
5	Brief Profile (in case of appointment)	He has over 13 years of experience in the field of Corporate Secretarial and previously worked with eMudhra Consumer Services Ltd. He is an associate member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce and Law from Sri Venkateswara University and has completed the Executive General Management Programme from IIM- Bangalore
6	Disclosure of Relationship between directors	No Relationship

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