

8th April 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code : SHRIRAMPPS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 543419(SHRIRAMPPS)

Sub : Change in Nominee Director

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Omega TC Sabre Holdings Pte Limited has nominated Mr. Ritesh Kantilal Mandot (DIN: 02090270) as Nominee Director (Non-executive, Non-Independent Director) in the place of Mr. Gautham Radhakrishnan (DIN: 06463453), in pursuance to Article 43 A of Articles of Association of the Company. Accordingly, the Company has received necessary consent from the new Nominee Director and also the letter of resignation from the Mr. Gautham Radhakrishnan.

The above documents will be placed before the Board at the ensuing Meeting and new appointment will take place effective from that date.

We will update the Exchange post of conclusion of Board Meeting.


The details of the change are enclosed as 'Annexure 1

Request you to kindly take the same on record.

Thanking you.

Yours Truly

For Shriram Properties Limited


D. Srinivasan
Company Secretary and Compliance Officer
F5550



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

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

Annexure 1

Cessation of Mr. Gautham Radhakrishnan as Director (Non-Executive)

Details of events that needs to be provided	Information of such event (s)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in Nominee
Date of appointment/cessation (as applicable) & term of appointment;	31st March 2022
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

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