

February 14, 2023

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th 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 Sir/Madam,

Sub: Intimation of changes in various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the resignation of Mr. Ritesh Kantilal Mandot (DIN: 02090270) effective January 5, 2023, communicated to the Stock Exchanges on the same day, we wish to inform you that the Board of Directors of the Company in their meeting held today (i.e. Tuesday, February 14, 2023), have nominated following persons to the vacancy caused in the Committees. The revised composition Committees are as under:-

Stakeholder Relationship Committee:

Name of the Director	Status
Mr. K G Krishnamurthy	Chairperson- Independent Director
Mr. Raphael Rene Dawson	Member- Non-Executive Director and Non-Independent Director
Mr. T. S. Vijayan	Member -Independent Director

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

Corporate Social Responsibility Committee:

Name of the Director	Status
Mrs. Anita Kapur	Chairperson – Independent Director
Mr. M. Murali	Member – Chairman and Managing Director
Prof. R. Vaidyanathan	Member– Independent Director

We request you to take the above information on record.

Thanking you.

Regards

For Shriram Properties Limited

D. Srinivasan

Company Secretary

FCS 5550

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