

January 5, 2023

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and Disclosure Requirements) Regulations 2015, we wish to inform you that Omega TC Sabre Holdings Pte Limited has withdrawn their nomination of Mr. Ritesh Kantilal Mandot (DIN: 02090270) as Nominee Director, in pursuance to Article 43 A of Articles of Association of the Company.

Accordingly, Mr. Ritesh Kantilal Mandot has submitted his resignation.

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. Ritesh Kantilal Mandot 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;	January 5, 2023
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

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January 5, 2023

Ritesh Mandot

DIN: 02090270

ritesh.mandot@tatacapital.com, +91 9833620460

Mumbai - 400078

To,

The Chairman / The Board of Directors,

Shriram Properties Limited

CIN: L72200TN2000PLC044560

Lakshmi Neela Rite Choice Chamber, 1st Floor, New No. 9, Bazullah Road, T. Nagar, Chennai - 600017

Subject: Resignation as a Nominee Director

Dear Sirs/Madam,

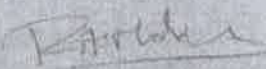
As directed by Omega TC Sabre Pte Limited, I hereby resign as Director from the Board of Shriram Properties Limited w.e.f January 5, 2023. I request the Board to kindly accept my resignation and relieve from the position with immediate effect.

Please acknowledge the receipt of the letter and arrange to submit necessary forms with the Registrar of Companies, Chennai, inform any other concerned authorities including Stock exchanges and complete any other formalities in relation to my resignation as maybe required under Companies Act 2013 and other applicable regulations.

I wish to place on record my sincere thanks to each member of the Board for their guidance and support. I thank the management and entire team at Shriram Properties for extending their support and assistance that I received during my directorship.

I wish the Board, management and the company continued success and growth in all its future endeavours.

Yours faithfully,



Ritesh Mandot

Mumbai

Received 17.12.26
For Shriram Properties Limited
D. Srinivas
Company Secretary
5 Jan '23