

March 30, 2024

National Stock Exchange of India Limited The 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: Changes in Senior Management Personnel / Key Managerial Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr Duraiswamy Srinivasan (FCS 5550) Company Secretary & Compliance officer, who has attained the age of 67 years and has opted for retirement, will be retiring from the services of the Company with effect from the close of business hours on March 30, 2024.

The details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, as per circular No. SEBI /HO /CFD /CFD-POD-1/P/CIR/ 2023/123 dated July 13, 2023, are given in the Annexure.

We request you to take the above information on record and disseminate the same to the investors through the website.

Thanking You,

Yours Faithfully

For **Shriram Properties Limited**

Gopalakrishnan J
Executive Director & Group CFO
Encl: Annexure

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

Disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations as per SEBI Circular No. SEBI /HO /CFD /CFD-POD-1/P/CIR/ 2023/123 dated July 13, 2023.

Sl. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of March 30, 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

For SHRIRAM PROPERTIES LIMITED

Gopalakrishnan J
Executive Director & Group CFO

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