

July 03, 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
--	--

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - changes in Senior Management Personnel

This is to inform you that Mr. Ram Shankar Venkataraman has resigned from the position of Chief Operating Officer ('COO'). The Management has accepted his resignation and relieved him from the services of the Company.

The details of the changes are enclosed as Annexure 1

We request you to take the above information on record. Thanking you.

Regards

For **SHRIRAM PROPERTIES LIMITED**

K. RAMASWAMY
Company Secretary & Compliance Officer
A- 28580

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 ID: cs.spl@shriramproperties.com

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

Sl. No.	Particulars	Details
1	Name	Mr. Ram Shankar Venkataraman
2	Reason for Change	Resignation
3	Date of Resignation	July 01, 2024
4	Brief profile	Not Applicable
5	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

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 ID: cs.spl@shriramproperties.com

From: Ram Shankar V <ramshankarv@shriramproperties.com>
Sent: Friday, April 26, 2024 10:12:49 AM
To: Murali M <murali@shriramproperties.com>
Cc: K R Ramesh <rameshkr@shriramproperties.com>; Ram Shankar V <er.ramshankar.iimk@gmail.com>; ram6a@alumni.iimk.ac.in <ram6a@alumni.iimk.ac.in>
Subject: Resignation – Reg.,

Dear Sirs,

Please accept this as a formal notice of my resignation from the position of Chief Operating Officer, Kolkata with effect from today.
I realize that my appointment letter requires me to work until 25.06.2024.

While I believe that I am moving for good reasons, I am sorry to leave, and I thank your good self, all my fellow Colleagues and the Organization for all the great support during my time with the Organization, which I have found enjoyable and fulfilling.

It has been a great journey. I am grateful to this esteemed Organization which has provided me with great opportunities to pursue my interests in various areas of Real Estate Development.

I request your kind self to do the needful to relieve me at the earliest please.

Yours sincerely,

1

Ram Shankar Venkataraman



Thanks & Regards
Ram Shankar V
Chief Operating Officer (Kolkata)

THE SHRIRAM VALUES



UNDERSTANDING



TRUSTED



PRACTICAL



PROCESS-DRIVEN



WHERE DREAM
BECOMES A
LIFESTYLE

ZBHK SMART HOMES
STARTING AT ₹26.41 LAKH
#CITYOFDREAMS

Sunshine 2
UTTARPARA
GRANDCITY

Based on Management's call, Mr. Ram Shankar V was relieved on 2nd July 2024.

for
03/7/24

