

April 28 2022

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

Sub: Changes in the Board of Directors

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Further to our communication dated April 8, 2022, we would like to inform you that, the resignation Mr. Gautham Radhakrishnan (DIN: 06463453) as Non- Executive Director (Nominee Director) w.e.f March 31, 2022 was taken on record by the Board today.

Also the Board has appointed Mr. Ritesh Kantilal Mandot (DIN: 02090270) as Non- Executive Director (Nominee Director) w.e.f April 28, 2022

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is annexed herewith.

We request you to take the above information on record.

Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED



D. SRINIVASAN
COMPANY SECRETARY
FCS 5550

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

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

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

2. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr Ritesh Kantilal Mandot is appended below:

Name of the Director(s)	Ritesh Kantilal Mandot
DIN	02090270
Date of birth, Age	14-02-1982
Date of first appointment	NA
Qualification(s)	IIM (Ahmedabad) and BE Honors (BITS, Pilani)
Detailed profile including skills and capabilities	<p>Mr. Ritesh Mandot is the Principal at Tata Opportunities Fund (Tata Capital), a USD 600mn growth stage private equity fund. He has previously worked with the private equity arm of Reliance Industries (GenNext Ventures), Milestone Religare (Healthcare and Education focused fund) and MAPE Advisory (a leading boutique investment bank). He has extensive work experience spanning Private Equity and Investment Banking with a cumulative transaction record of more than US\$ 750 million spread over more than a decade. He brings with him wide ranging experience across M&A, Capital raising, Strategy & Investments. He has extensive experience across the lifecycle of alternative investment assets.</p> <p>At Tata Capital, he has been involved in investments across Tata Sky, Shriram Properties, Tata Projects and Uber Technologies and also serves as member / observer on the boards of Tata Sky, Tata Projects and Shriram Properties.</p>
Nature of expertise in Specific functional areas	Finance & related
Terms and conditions of appointment and proposed remuneration to be paid	Non- Executive (Nominee Director). Remuneration : Nil

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Shareholding in the Company including as a beneficial owner	Nil
Number of Board meetings attended during tenure	NA
Number of Committee Meetings attended during Tenure	NA
Directorship held in other companies / listed entities	Tata Projects Limited
Details of listed entities from which resigned in the past three years	NA
Membership/ Chairmanship of Committee across all public companies other than the Company (SPL)	Tata Projects Limited - Member in Stakeholders Relationship, Risk Management and IPO Committee, Project Review Committee

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