

July 20, 2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot C 1 – G Block Bandra-Kurla Complex, Bandra ( E) Mumbai 400 051 <b>Scrip Code: SHRIRAMPPS</b>	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: Outcome of the Board Meeting - Regulation 30 of SEBI (LODR) Regulations, 2015**

**Sub: Changes in Key Managerial Personnel / Senior Management Personnel**

It is hereby informed that under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on July 20, 2024, have approved the following:

1. Mr Gopalakrishnan J, currently ED & Group CFO, is appointed as Executive Director and Group CEO of the Company effective July 20, 2024.
2. Mr. K. R. Ramesh currently Executive Director - Operations is appointed as Executive Director – Strategy & Corporate Development of the Company effective July 20, 2024.

The resultant vacancy of the CFO position, caused by the elevation of Mr. Gopalakrishnan J as ED & Group CEO, will be filled in due course, in the interim Mr Gopalakrishnan will continue to oversee the finance function.

The Meeting commenced at 14.30 Hrs and concluded at 15.50 Hrs.

Details required under Reg. 30 of the SEBI (LODR) Regulations, 2015, are enclosed as Annexure 1.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Shriram Properties Limited

K. Ramaswamy  
Company Secretary and Compliance Officer  
A28580  
Encl: Annexure 1

### 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 1**

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015

Sl. No	Particulars	Details	Details
1	Name	Gopalakrishnan J	Ramesh K R
2	Designation	Executive Director & Group Chief Executive Officer  Not being a member of the Board	Executive Director - Strategy & Corporate Development  Not being a member of the Board
3	Reason for Change viz appointment, resignation, removal, death or otherwise	Assignment of New Role internally  <i>The Company is in the process of identifying his successor CFO, and in the interim Mr Gopalakrishnan will continue to oversee the finance function.</i>	Assignment of New Role internally
4	Date of appointment/ cessation/ change with effective date	July 20, 2024	July 20, 2024
5	Brief Profile ( in case of appointment )	He has more than 32 years of experience in the field of corporate finance, debt and equity fundraising, capital markets, M&A and corporate restructuring. He joined the Company as a member of the leadership team in April 2018 and has been driving the finance, secretarial and information technology functions. Prior to joining SPL, he worked with Reliance Industries Limited, the Aditya Birla Group, Credit Agricole Indosuez, Canbank Mutual Fund and Dalal Consultants and Engineers Limited.  He holds a bachelor's degree in mathematics and a master's degree in business administration	He has 34 years of experience in the field of accounting and finance and has previously worked with Southern Automatic Industries Private Limited, Sun Beverages Private Limited and Varun Beverages Limited as a Financial Controller. He joined our Company in August 2007.  He is an associate member of the Institute of Chartered Accountants of India and holds a Bachelor's Degree in Commerce from Annamalai University
6	Disclosure of Relationship between directors	No Relationship	No Relationship

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