

May 1, 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 Sir/Madam,

Sub: Appointment of Mr. K. Ramaswamy as Company Secretary and Compliance Officer

It is hereby informed that under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on May 1, 2024, have appointed Mr K. Ramaswamy (ACS 28580) as Company Secretary & Compliance officer of the Company effective May 1, 2024.

The Meeting commenced at 15.00 Hrs and concluded at 17.30 Hrs.

The 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
Regards

For Shriram Properties Limited

Gopalakrishnan J
Executive Director and Group CFO

Shriram Properties Limited

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