

March 28, 2024

BSE Limited
Dept of Corporate Services Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001 Scrip Code : 543419

Dear Sirs

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and
Discrepancies: Submit reason for delay for not informing the details within 24 Hours

Ref: BSE mail dated March 23, 2024

With reference to you mail, we would like to inform you that Mr. Jajit Menon resigned on November 1, 2023 as can be seen from the letter attached to our filings. However, the management was actively attempting to persuade Mr Menon to reconsider his resignation, including by way of offering alternative new roles within the Company. However, post significant deliberations, Mr. Menon has decided to pursue growth opportunities outside the Company recently.

The delay in reporting is due to our ongoing efforts to retain him at the Company. We sincerely regret delay in communication to the stock exchanges and assure you that we will take necessary steps to avoid such situations in the future.

Further as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we have submitted the necessary details in the Corporate Announcement along with annexure. Resubmitting the same along with this letter.

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

CIN:L72200TN2000PLC044560 Email ID: cs.spl@shriramproperties.com

December 13, 2023

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: 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. Jajit Menon has resigned from the position of Director, Sales, and Marketing & CRM. The Management has accepted his resignation and relieved him from the services of the Company. The Company has appointed Mr. Vivek Venkateswar as Chief Sales & Marketing Officer (CSMO) with immediate effect.

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

Duraiswamy Srinivasan
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Duraiswamy Srinivasan
Date: 2023.12.13
14:05:04 +05'30'

D. SRINIVASAN
COMPANY SECRETARY
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CIN: L72200TN2000PLC044 Email ID: cs.spl@shriramproperties.com

Annexure 1**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Name of Senior Management Personnel	Jajit Menon
Reason for change	Resignation
Date of Resignation	November 30, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Name of Senior Management Personnel	Vivek Venkateswar
Reason for change	Appointment
Date of appointment Term of appointment	November 30, 2023
Brief profile (in case of appointment)	Mr Vivek Venkateswar brings a wealth of experience exceeding two decades in a variety of sectors including Real Estate, FMCG, Telecom and Financial Services, both domestically and internationally. He has held prominent positions with leading firms like Xanadu and Lodha as well as other global brands like Coca-Cola, Vodafone, Sify, Xpress Money UK, and Transfast UK. Equipped with unique blend of sales, operational acumen and strategy formulation skills, Vivek has proven adept at managing large teams and steering highly skilled teams towards business development, market planning & strategies. Prior to joining SPL, Vivek

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	was part of Xanadu, wherein, as a part of the founding team, he has been a key player in building the outstation market & NRI sales across multiple clients and spearheaded several projects across the MMR region.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 01/11/2023

Sub: Intimation of Separation | Director - Sales, Marketing, CRM, and Product (SMCP)

Dear Murali,

I regret to inform that I would like to resign from the position of Director – Sales, Marketing, CRM & Product (SMCP). I've given deep thoughts on the discussions we've had last few weeks and I think this will be best for my career as of now.

We discussed the role of COO – West, which I think in the current circumstances will not suit my professional and financial growth hence I would like to explore some better prospects for my career.

I hereby humbly request you to accept the same and relieve me. My last working day will be 30th Nov 2023.

I sincerely thank you for the opportunity given and I've stood by my commitment all these years under your support and guidance. Really appreciate your support and look forward to being connected with you.

Kindly also release all my agreed dues mentioned in the other mail on 30th Nov.

I wish greater heights, success, and growth to the New SPL.



Thank You

Jajit Menon
Director – Sales | Marketing | CRM | Product (SMCP)