

October 19, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code : SHRIRAMPPS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 543419(SHRIRAMPPS)

Sub : Resignation of Mr. Srinivasan Natarajan – Non Executive Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Srinivasan Natarajan (DIN: 00155988) Non-Executive Director of the Company has resigned from the Board of the Company with effect from October 19, 2022, as he is attaining 75 years on October 31, 2022 .

Further, he ceased to be a member on the following Committees

1. Nomination and Remuneration Committee
2. Stakeholders Relationship Committee
3. Finance and Risk Committee

A copy of the resignation letter is annexed as Annexure-A.

Request you to kindly take the same on record.

Thanking you.

Yours Truly

For Shriram Properties Limited

D. Srinivasan
Company Secretary and Compliance Officer
F5550

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

Annexure 1

Cessation of Mr. Srinivasan Natarajan (DIN: 00155988) as Non-Executive Director

Details of events that needs to be provided	Information of such event (s)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Attaining age of 75 years
Date of appointment/cessation (as applicable) & term of appointment;	October 19, 2022
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

For Shriram Properties Limited

D. Srinivasan
Company Secretary and Compliance Officer
F5550

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October 19, 2022

From

S NATARAJAN
7, CRESCENT AVENUE
KESASAVAPERUMALPURAM
RA PURAM
CHENNAI 600 028

To

The Board of Directors
Shriram Properties Ltd
Lakshmi Neela Rite Choice Chamber
Bazulla Road
T Nagar
Chennai

Dear Sir,

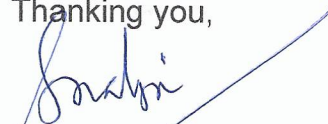
Sub : Resignation from the Directorship of the Company

Since I am turning the age of 75 in November 2022, I hereby tender my resignation from the Directorship of the Company with immediate effect.

The Board is kindly requested to accept my resignation with immediate effect and take the same in the records of the company.

I would like to thank the Board for the full support extended to me during my tenure as Director .

Thanking you,



S. Natarajan
DIN: 00155988