

January 29, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited

14th Floor, PJ Towers,
Dalal Street,
Mumbai 400051
Scrip Code: 532945

Dear Sir/Madam,

Sub: Intimation of Resignation of Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance to Regulation 30 read along with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith disclose to the Stock exchanges that Mr. Sriram Raju, Executive Director (Corporate) heading the division (Water and Infrastructure Business) has resigned from his position of a Senior Management Personnel with effect from February 01, 2024. We herewith attach the Letter of Resignation received vide E-mail dated January 29, 2024.

In compliance of SEBI Circular numbered SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, the details as required under the circular is enclosed in **Annexure I**.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

Encl: Annexure I.



SEPC Limited

(Formerly Shriram EPC Ltd)

Regd. Office : 'Bascon Futura SV' - 4th Floor,
10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
E-mail: info@shriramepc.com Website : www.shriramepc.com
CIN: L74210TN2000PLC045167



Annexure I

S.NO	Particulars	Remarks
1.	Reasons for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise;	Resignation
2.	Date of Appointment/ Re-appointment/ cessation & Term of appointment/ re-appointment;	Cessation from the position of Senior Management personnel is effective from February 01, 2024.
3.	Detailed reasons for such resignation	Due to certain personal reasons.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable



From: sriramraju@sepc.in <sriramraju@sepc.in>
Sent: Monday, January 29, 2024 10:41 AM
To: SRIRAMAN T <tsr@sepc.in>
Subject: FW: Resignation

Dear Board of Directors,
SEPC Limited.

I would like to thank you for the opportunity given to me to head the water and infra business as Executive Director from 9th Nov 2014. I must say that it has been a great experience to manage various challenges and I am proud of the contributions I have made to the organisation. This could not have been achieved without your trust in me and the support and freedom to manage the projects.

I would like to inform you that I have decided to resign from the post of Executive Director, effective from 1st Feb 2024, due to certain personal reasons. I am available for any clarifications or discussions which will help the company in addressing the issues in projects dealt by me.

I would like to place my sincere appreciation to all the SEPC colleagues in working as a team to achieve many things during tough times. I thank you all for the support and wish the company continued success in future.

Yours sincerely,

Sriram Raju