

September 2, 2023

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
NSE Symbol: MAHEPC

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 523754

Sub: Intimation of Change in Key Managerial Personnel (KMP) under Reg. 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In view of the recent changes with the appointment of Mr. Ramesh Ramachandran as the Managing Director of the Company w.e.f. 1st September, 2023, in place of Mr. Ashok Sharma, who has resigned as the Managing Director w.e.f. 31st August, 2023, we hereby submit the new list of Key Managerial Personnel (KMP) of Mahindra EPC Irrigation Limited authorized on behalf of the Company to determine the materiality of an event or transaction or information and to make disclosures to the Stock Exchange Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

| Sr. No. | Name of KMP's | Designation | Contact Details |
|---------|-------------------------|-------------------------|---|
| 1. | Mr. Ramesh Ramachandran | Managing Director | Phone No.: 8451843444 E-mail ID.: ramachandran.ramesh@mahindra.com |
| 2. | Mr. Abhijit Page | Chief Executive Officer | Phone No.: 9987742299 E-mail ID.: Page.AA@mahindra.com |
| 3. | Ms. Sunetra Ganesan | Chief Financial Officer | Phone No.: 9619894401 E-mail ID.: sunetra.ganesan@mahindrairrigation.com |
| 4. | Mr. Ratnakar Nawghare | Company Secretary | Phone No.: 9890031448 E-mail ID.: rvnawghare@mahindrairrigation.com |

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare
Company Secretary and Compliance Officer
Membership No. A8458



Place: Nashik

Regd. Office: Plot No.H-109, MIDC Ambad, Nashik-422 010 India, Tel: +91 253 6642000

Email: Info@mahindrairrigation.com | www.mahindrairrigation.com |

CIN No. L25200MH1981PLCO25731 | Agri HelplineToll Free Number: - 1800 209 1050