

Date: 7th October, 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

The General Manager,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai- 400 001

BSE Scrip Code: 523754

Sub: Compliance under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shareholders' approval for Appointment of Managing Director.

Dear Sir/Madam,

In continuation to our letter dated 30th August, 2023, we wish to inform you that, the Members of the Company have approved the Appointment of Mr. Ramesh Ramachandran as Managing Director of the Company by means of Postal Ballot. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have already been informed vide our letter dated 30th August, 2023.

This intimation is also being uploaded on the Company's website at www.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