

**Mahindra EPC Irrigation Limited**

(Formerly known as EPC Industrie Limited)

Plot No. : H -109, MIDC Ambad,

Nashik 422 010. Maharashtra, India.

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E-mail : info@epcind.com

CIN No.: L25200MH1981PLC025731

Website : www.epcmahindra.com

11th April, 2020

To, BSE Limited Corporate Services, P J Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Security	BSE	NSE
Equity Shares	523754	MAHEPC

Sub. : Resignation of Director, Ms. Sangeeta Prasad from the directorship of the Company.

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sangeeta Prasad has submitted her resignation from the position of a Director of the Company which shall take effect from the close of business hours as on 30th June, 2020.

The same will be placed before the ensuing Board Meeting.

Ms. Sangeeta Prasad has resigned to pursue other interests. She will continue to be with the Company till 30th June, 2020

Kindly take the same on your records.

Yours faithfully,
For Mahindra EPC Irrigation Limited
Sd/-

Ratnakar Nawghare
Company Secretary