

Date: 22<sup>nd</sup> July, 2025

**To,**  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051.  
**NSE Symbol: MAHEPC**

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

**Subject: Cessation of Director upon Completion of tenure**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that Dr. Sudhir Kumar Goel (DIN: 02965596) has completed his second term as Independent Director and consequently ceased to be the Director of the Company with effect from the end of business hours on July 22, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Dr. Sudhir Kumar Goel during his tenure as an Independent Director of the Company

The requisite details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, has been attached herewith as **Annexure I**.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For **Mahindra EPC Irrigation Limited**

**Ratnakar Nawghare**  
**Company Secretary and Compliance Officer**  
Membership No. A8458

Place: Nashik

**Annexure I**

<b>Sr No.</b>	<b>Particulars</b>	<b>Information of event</b>
a.	Name	Dr. Sudhir Kumar Goel
b.	Designation	Non-Executive Independent Director
c.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ceased to be a Director of Company with effect from the end of business hours on July 22, 2025, due to completion of his tenure of two consecutive terms as an Independent Director
d.	Date of Appointment/ cessation (as applicable) & terms of appointment	July 22, 2025
e.	Brief Profile (in case of Appointment)	Not Applicable
f.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
g.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable