

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI-400 051

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

Date: October 30, 2017

Dear Sir/s

SUB: Change in Composition of Board – Intimation under Reg.30 of SEBI (LODR)

We wish to inform you that the Company has received the Resignation Letter from Mr. S R Ramakrishnan (DIN 00015839) intimating his inability to continue in the Board of the Company due his health conditions and the Directors of the Company have approved the same vide CR-3-129 dated 27th October 2017 considering his health conditions.

The Company is in the process of filing DIR-12 eform intimating Registrar of Companies, Tamilnadu, Chennai and request the Stock Exchanges vide this letter to make note of the said change and resignation of Mr. Ramakrishnan as the Non-Executive Independent Chairman of the Company.

It is further informed that Mr. P D Karandikar (DIN -02142050) existing Independent and Non-Executive Director of the Company was requested to take over the position of Chairman of the Board, to which he has kindly acceded to.

Kindly take on record the change in the composition of the Board of Directors as mentioned above.

The list showing the details of directors as on date is attached.

Thanking you,

Yours faithfully
For Shriram EPC Limited



K. SURESH
Company Secretary &
Compliance Officer

Encl.:a.a

Shriram EPC Limited

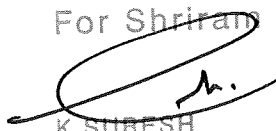
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Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmipathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167



List of Directors as on 28.10.2017

DIN	Full Name	Present residential address	Designation	Date of Appointment
02142050	PRABHAKAR DATTATRAYA KARANDIKAR	705, SAPTAGIRI APARTMENTS, NEAR DHANAKUDE VASTI, BANER, PUNE, 411045, MAHARASHTRA, INDIA	CHAIRMAN	29/06/2010
01312018	THYAGARAJAN SHIVARAMAN	12, BESANT ROAD, (OFF LLOYDS ROAD), ROYAPETTAH, CHENNAI, 600014, TAMIL NADU, INDIA	MANAGING DIRECTOR & CEO	09-10-2007
00009562	M AMJAT SHARIFF	8/38, I BLOCK, 10TH STREET, ANNA NAGAR (EAST), CHENNAI, 600102, TAMIL NADU, INDIA	JOINT MANAGING DIRECTOR	09-10-2007
00022480	SUNIL KOLANGARA KUMAR	FLAT NO R 7 RUBY BLOCK, GOLDEN ENCTAVE APARTMENTS AIRPORT ROAD, MANIPAL HOSPITAL, 560071, KARNATAKA, INDIA	NOMINEE DIRECTOR	18/01/2010
00140414	SUBRAMANIAM KRISHNAMURTHY	C/39, ASHTALAKSHMI APTS., 59, ARUNDALE BEACH ROAD, BESANT NAGAR, CHENNAI, 600090, TAMIL NADU, INDIA	DIRECTOR	22/12/2009
00498404	RANGASWAMY SUNDARA RAJAN	30/A, DAVIS ROAD, COOKE TOWN, BANGALORE, 560084, KARNATAKA, INDIA	DIRECTOR	22/10/2005
02541697	BAPU SRINIVASAN	FLAT NO. 4, MAHADEV APARTMENTS, NEW NO.8, BASKARAPURAM, MAYLAPORE, CHENNAI, 600004, TAMIL NADU, INDIA	DIRECTOR	30/03/2011
00938694	CHANDRA RAMESH	FLAT NO. 1802, 'OCEANIC' HIRANANDANI UPSCALE, 5/63, OMR EGATTUR VILLAGE, PADUR POST KELAMBAKKAM VIA, KANCHIPURAM DIST. CHENNAI – 603103.	DIRECTOR	23/03/2015
07821680	SURENDAR SINGH	PLOT NO.5 INSTITUTIONAL AREA, SECTOR - 32 GURGAON, 122001	NOMINEE DIRECTOR	15-05-2017

For Shriram EPC Limited


 K. SURESH

Vice President & Company Secretary

Shriram EPC Limited

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