SEPC
Engineering the Future

SEPC Limited
Regd. Office : 'ASV Hansa Towers',
3rd Floor, No.53/20, Greams Road, Thousand Lights,
Chennai - 600 006.
Tel : +91 44 6510 5555 E-mail : info@sepc.in

TÜVNORD
TÜV NORD CERT GmbH
ISO 9001 | ISO 14001 | ISO 45001

CIN: L74210TN2000PLC045167
Website : www.sepc.in

November 27, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited
14th Floor, PJ Towers,
Dalal Street,
Mumbai 400051
Scrip Code: 532945

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director.

Pursuant to Regulation 30 read with Sub Para 7B, Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Gayathri Sundaram (DIN: 07342382), Non-Executive Independent Director of the Company has resigned from the directorship of the Company, due to additional professional commitments and confirmed that there are no other material reasons for her resignation other than that stated in her Letter dated November 26, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD PoD 1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned in Annexure 1.

We request you to take the same on records.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T SRIRAMAN
Digitally signed by T SRIRAMAN
Date: 2026.11.27 15:23:31 +05'30'

T Sriraman
Company Secretary & Compliance Officer

Encl: a.a

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Annexure I

Details required under Regulation 30 of the 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, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Disclosure Requirements	Details
1.	Reason for Change viz appointment, re-appointment, resignation, ~~removal, death or otherwise~~	Resignation from the office of Independent Director in the capacity of non-executive, Independent Director of the Company, due to additional professional commitments.
2.	Date of ~~appointment~~/ ~~reappointment~~ / cessation (as applicable) ~~& term of appointment/ re-appointment.~~	November 26, 2026
3.	Brief Profile (In case of Appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Attached herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships in Listed Entities: S&S Power Switchgear Limited –Director S&S Power Switchgear Equipment Limited –Director Membership of Board Committees in Listed Companies: *S&S Power Switchgear Limited* *Audit Committee – Chairperson* *SRC Committee - Chairperson*
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Gayathri Sundaram (Din: 07342382), in the capacity of Non-Executive, Independent Director has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

26th Nov 2026

To

The Board of Directors
SEPC Limited
ASV HANSA Tower
53, Greams Road
Chennai 600006

Resignation from the position of Independent Director

Dear Sirs/Madam

I, Gayathri Sundaram, holding Director Identification Number (DIN 07342382), hereby tender my resignation from the post of Independent Director of SEPC Limited with effect from close of business hours today (26th November 2026).

My resignation is due to taking up additional professional commitments due to which I am unable to dedicate sufficient time to the Board of SEPC Limited.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons for my resignation other than that stated above.

I request you to kindly accept my resignation with effect from close of business hours today (26th November 2026) and relieve me of my duties.

Request you to arrange filing the necessary disclosures with stock exchange(s) and also proceed with filing necessary statutory forms.

Kindly acknowledge receipt of this letter.

I thank the Board of Directors and Management of SEPC Limited for their support during my tenure.

Yours sincerely

Gayathri Sundaram
Independent Director
DIN 07342382

Received & Accepted

SEPC LIMITED * 600 006 * Chennai -