

**September 30, 2025**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai - 400051  
SYMBOL: SEPC

**BSE Limited**

14<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400051  
Scrip Code: 532945

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our earlier intimations dated July 14, 2025 and August 14, 2025 and the voting results submitted along with the Scrutinizer Report dated September 30, 2025, we hereby inform the Exchange that the following resolutions have been passed with requisite majority by the shareholders at the 25<sup>th</sup> Annual General Meeting of the Company held on September 29, 2025:

- (i) Appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as Director of the Company.
- (ii) Appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as Whole-Time Director (Key Managerial Personnel) of the Company and approving his Remuneration.
- (iii) Appointment of M/s SJN & Associates, Peer Reviewed Practicing Company Secretaries as the Secretarial Auditor for a period of five consecutive years from FY 2025–26 to 2029–30.

The 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 July 13, 2023, are mentioned in the Annexures.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
For **SEPC Limited**

**T Sriraman**  
Company Secretary & Compliance Officer

**Encl.: a.a.**

**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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Disclosure Requirements	Details
1.	Reason for Change viz Appointment, <del>Resignation, removal, death or otherwise</del>	Appointment of Mr. Venkataramani Jaiganesh as Whole-Time Director of the Company.
2.	Date of Appointment/ <del>reappointment / cessation (as applicable) &amp; term of appointment/ reappointment.</del>	Mr. Venkataramani Jaiganesh is appointed as Whole-time Director of the Company by the shareholders for a period of 5 (Five) years, with effect from July 14, 2025, to July 13, 2030.
3.	Brief Profile (In case of Appointment)	<p>Mr. Venkataramani Jaiganesh is a Qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds a Postgraduate Diploma in International Business. He possesses deep expertise in finance, accounts, and operational management, ensuring the highest levels of compliance and governance.</p> <p>Mr. Jaiganesh has played a key role for about 20 years in various organizations, driving business growth and expanding into international markets including USA, Qatar, Oman, and Saudi Arabia. His experience spans trading, manufacturing, services, investments, EPC, Oil &amp; Gas.</p>
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. Venkataramani Jaiganesh is not related to any of the Directors of the Company.

**Annexure - II**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No.	Disclosure Requirements	Details
1.	Reason for Change viz Appointment, <del>Resignation, removal, death or otherwise</del>	In compliance with the provisions of the Companies Act, 2013 & Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the shareholders have appointed M/s. SJN & Associates, Practising Company Secretaries, Peer Review Certificate No. 6341/2024 as Secretarial Auditor, for a period of five consecutive years commencing from financial year 2025-26 to FY 2029-30.
2.	Date of Appointment/ <del>reappointment / cessation (as applicable) &amp; term of appointment/ reappointment.</del>	M/s. SJN & Associates is appointed for a period of five consecutive years commencing from financial year 2025-26 to FY 2029-30.
3.	Brief Profile (In case of Appointment)	M/s. SJN & Associates is a firm of Practising Company Secretaries with a dynamic team comprising of both seasoned and young professionals and focusing on secretarial audits, secretarial services, FEMA, SEBI Regulations, Capital Market Services, IPR matters, fundraising, valuation, ESOP, among other services.  The firm has expertise in providing guidance relating to complex regulatory matters, including those related to the RBI, ROC, RD & Income Tax.
4.	Disclosure of relationship between directors (In case of Appointment)	Neither the firm nor its partners are related to any of the Directors of the Company.