

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

Bombay Stock Exchange Ltd.,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400 001.

Dear Sirs,

Sub: Intimation as per Clause – 30 – Change in Directors – Reg.

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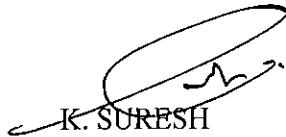
Kindly note that Mr. Vishal Vijay Gupta (having valid Din No. 01913093), director of the Company has submitted his resignation from the Board with effect from 30th July 2015 and the Board of director at their meeting held on 11th August 2015 have approved the same.

The above information has been furnished as required under Clause 30 of the Listing Agreement.

Kindly take the same on record and confirm,

Thanking you,

Yours faithfully,
For Shriram EPC Limited



K. SURESH
VICE PRESIDENT &
COMPANY SECRETARY

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmipathi Road,
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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

