

June 1, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code : SHRIRAMPPS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 543419(SHRIRAMPPS)

Sub : Resignation of Director

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that Mr. Raphael Rene Dawaon representative of WSI/ WSIQ(XXXII) Mauritius Limited, on our Board has resigned with effect from May 31, 2023, as per email communication received on May 31, 2023 at 9.37 PM. Please see the attachment.

The details of the change are enclosed as 'Annexure 1

Request you to kindly take the same on record.

Thanking you.

Yours Truly

For Shriram Properties Limited

Duraiswamy Srinivasan
Digitally signed by
Duraiswamy Srinivasan
Date: 2023.06.01
12:44:43 +05'30'

D. Srinivasan

Company Secretary and Compliance Officer
F5550

Shriram Properties Limited

"Shriram House", No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080
T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

Annexure 1

Cessation of Mr. Raphael Rene Dawson as Director (Non-Executive)

Details of events that needs to be provided	Information of such event (s)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Director
Date of appointment/cessation (as applicable) & term of appointment;	Resigned with effect from May 31, 2023
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

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GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

Duraiswamy Srinivasan

From: Raphael Dawson <dawson@Waltonst.com>
Sent: Wednesday, May 31, 2023 9:37 PM
To: Duraiswamy Srinivasan; Murali M
Cc: Gopalakrishnan J; K R Ramesh
Subject: Board resignation
Attachments: SPL Board resignation 31 May 2023.pdf

Resignation letter as discussed.

I will follow up by phone.

thanks

CAUTION: This email originated outside of Shriram Properties Ltd. Do not click links or open attachments unless you recognize the sender and know the content is safe.



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Suite 1900
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Mr Murali Malayappan, Chairman and Managing Director
Shriram Properties Limited
Lakshmi Neela Rite Choice Chamber
New No 9 Bazullah Road, T. Nagar, Chennai
Tamilnadu India 600017

Re: Resignation from Board of Directors, Shriram Properties Limited

Murali,

Per our discussion on 30 May, I am tendering my resignation from the Board of Directors as the representative of WSI/WSQI V (XXXII) Mauritius Investors Limited effective 31 May 2023.

Working with you and all those at Shriram has been a unique opportunity unlikely to be repeated in my career.

I wish to express my appreciation to you and all those that have done so much over the years to make Shriram a success.

Sincerely,

A handwritten signature in blue ink that reads "Raphael Dawson".

Raphael Dawson, CRE
Senior Principal
Walton Street Capital, LLC

cc: D Srinivasan