November 13, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419

Dear Sir/Madam,

Sub: Completion of Tenure of Independent Directors

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform you that, Mrs. Anita Kapur (DIN: 07902012), Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579), and Mr. Thai Salas Vijayan (DIN: 00043959) have completed their tenure as Non-Executive Independent Directors of the Company with effect from the end of the day on November 13, 2026, and consequently ceases to be the Independent Directors of the Company.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by them during their association with the Company.

Details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure – A**

This intimation will also be hosted on the website of the Company at www.shriramproperties.com.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

KRISHNASWAMY RAMA SWAMY
Digitally signed by KRISHNASWAMY RAMA SWAMY
Date: 2026.11.13 17:03:35 +05'30'

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Annexure – A

Details pursuant to Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Mrs. Anita Kapur	Mr. K. G. Krishnamurthy	Mr. T. S. Vijayan
i.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise	Cessation due to completion of tenure as Independent Director of the Company	Cessation due to completion of tenure as Independent Director of the Company	Cessation due to completion of tenure as Independent Director of the Company
ii.	Date of ~~appointment/re-appointment/~~cessation ~~& term of appointment/re-appointment~~	End of the day on November 13, 2026	End of the day on November 13, 2026	End of the day on November 13, 2026
iii.	Brief Profile	Not Applicable	Not Applicable	Not Applicable
iv.	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable

Shriram Properties Limited
'Shriram House', No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
#9, Bazulla Road, T. Nagar, Chennai – 600 017

P: +91-80-40229999 | **F:** +91-80-41236222 | **W:** www.shriramproperties.com

CIN No. : L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com