August 14, 2023

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: Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. Monday, August 14, 2023), reconstituted the following committees of the Board of Directors of the Company and their composition is as under:-

Finance and Risk Committee:

Name of the Director	**Status**
Prof. Vaidhyanathan	Chairman
Mr. M Murali	Member
Mr. T.S. Vijayan	Member

Stakeholder Committee:

Name of the Director	**Status**
Mr. K.G. Krishnamurthy	Chairman
Mr. T.S. Vijayan	Member
Mr. Ashish P Deora	Member

Thanking you.
Regards
For Shriram Properties Limited

Duraiswamy Srinivasan
Digitally signed by Duraiswamy Srinivasan
Date: 2023.08.14 18:06:16 +05'30'

D. Srinivasan
Company Secretary
FCS 5550