

February 16, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th 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: Resignation of Senior Management Personnel (“SMP”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajesh Yashwant Shirwatkar, Deputy Chief Financial Officer of the Company, has tendered his resignation to pursue his growth opportunities outside the organization. He shall be relieved from the services of the Company with effect from the close of business hours on February 16, 2026, and consequently will cease to be a Senior Management Personnel of the Company.

Mr. Ravindra Kumar Pandey, Chief Financial Officer, will oversee the entire Finance and Accounts function of the Company

The required information in this connection pursuant to the abovementioned regulation is attached as **Annexure - I**

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

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

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



Annexure - I

Sl. No.	Particulars	Mr. Rajesh Yashwant Shirwatkar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resigned as Deputy Chief Financial Officer to pursue his growth opportunities outside the organization
2.	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	Effective from close of business hours of February 16, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



December 31, 2025

To

Shriram Properties Limited
Shriram House, No 31, T Chowdaiah Road,
Sadashiva Nagar, Bangalore - 560080

Subject: Resignation – Rajesh Yashwant Shirwatkar (Employee Code 101263)

Dear Sir,

After thoughtful consideration and as per our personal discussion today, I am writing to formally resign from my position as Deputy Chief Financial Officer at Shriram Properties Limited, my last date in the organisation will be February 16, 2026.

It has been a privilege to serve the organization during a period of meaningful growth and transformation. I am deeply grateful for the trust placed in me by the Board and leadership team, and for the opportunity to contribute to building long-term value, strengthening governance, and shaping a sustainable operating systems and processes for the future.

I take pride in the collective progress we have made—developing capable teams, instituting robust processes, and advancing strategic priorities that will continue to benefit the organization well beyond my tenure. These accomplishments belong to the team, and I am thankful to have worked alongside such committed professionals.

I remain fully committed to ensuring a smooth and professional transition. I will work closely with you and the team to hand over responsibilities, complete critical deliverables, and support any succession or transition planning as required.

I wish the organization and the team continued success in the future.

Thank you once again for the opportunity to serve. I hereby request you to accept my resignation.

Warm regards,



Rajesh Yashwant Shirwatkar
Deputy Chief Financial Officer

