

October 22, 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
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Dear Sir/Madam,

Sub: Appointment of Independent Directors

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we herewith inform you that based the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e., **October 22, 2026**, which commenced at **12:00 Noon** and concluded at **12:55 P.M.**, have inter-alia considered and approved the:

1. appointment of Mrs. Revathy Iyer (DIN: 01952230), as an Additional Director and Non-Executive Independent Director of the Company, for a period of five (5) consecutive years, effective October 22, 2026, subject to approval of the shareholders.
2. appointment of Dr. R. Seetharaman (DIN: 01846777), as an Additional Director and Non-Executive Independent Director of the Company, for a period of five (5) consecutive years, effective October 22, 2026, subject to approval of the shareholders.

Mrs. Revathy Iyer and Dr. R. Seetharaman are not related to any of the Directors of the Company and are not debarred from holding the office of Director by SEBI or any other regulatory or statutory authority pursuant to any order passed by such authority.

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**.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K Rama
Digitally signed
by K Rama
Swamy
Swamy
Date: 2026.10.22
12:57:32 +05'30'

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 – A

Details pursuant to Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details – Mrs. Revathi Iyer	Details – Dr. R. Seetharaman
i.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders	Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders
ii.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointment for a period of five (5) consecutive years with effect from October 22, 2026.	Appointment for a period of five (5) consecutive years with effect from October 22, 2026.
iii.	Brief Profile	Refer Annexure	Refer Annexure
iv.	Disclosure of relationships between directors	Mrs. Revathy Iyer is not related to any Director of the Company.	Dr. R. Seetharaman is not related to any Director of the Company.

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Profile of Mrs. Revathy Iyer

Mrs. Revathy Iyer holds a Master's Degree in Chemistry from University of Delhi.

Mrs. Revathy Iyer was a former Central Board Member of the Reserve Bank of India (RBI) and the former Deputy Comptroller & Auditor General - Govt. Accounts (December 2013 – May 2014). Prior to this, she held various administrative positions, as below.

Additional Deputy Comptroller & Auditor General – Eastern States (September 2012 – December 2013) and was responsible for the CAG Audit Reports on the Accounts of the States of Andhra Pradesh, Odisha, Tamil Nadu and West Bengal and Puducherry.

Joint Secretary in the Department of Atomic Energy, Government of India (October 2007 – March 2012), formulating/ overseeing policy, budget and implementation of the program/activities of the Department.

She joined the Indian Audit & Accounts Service in 1980 and held positions such as Assistant Accountant General in Maharashtra and Delhi Accounts and Audit offices (1981–1984), Dy. Accountant General/Sr. Dy. Accountant General in the field audit and accounts offices in Delhi, Andhra Pradesh and Madhya Pradesh (1984–1990), Dy. Secretary (Department of Personnel & Training) (1990–1994), Asst. Comptroller & Auditor General (N) (1994–1996), Principal/Chief Auditor (Central Railway–July 1996 – July 1998) and Northern Railway (July 1998–March 2001), Principal Director (Staff) (April 2001–March 2003), Minister (Audit) in High Commission of India (April 2003 – March 2005), Principal Director of Commercial Audit & ex-Officio Member, Audit Board-II, Mumbai (April 2005 – October 2007).

Served as Chairperson of Government Accounting Standard Advisory Board (GASAB) constituted to formalize standards of government accounting and integrating the accounting system and procedures in different wings of the Government under the umbrella of Uniform Common Accounting Standards.

Post retirement, she worked as a Director Finance & Operations in an International NGO (Engender Health) from September 2015 to March 2017.

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Profile of Dr. R. Seetharaman

Dr. R. Seetharaman is the former CEO of Doha Bank (2007 – 2022) and is a prominent personality in the banking industry throughout the Middle East, a renowned economic expert with remarkable contributions in the areas of Banking, Trade, Investment, Economics, Environment, Social responsibility, Philanthropy and Charity.

Post his successful finance and banking career spanning over 40 years, he has adopted six sustainable development goals from United Nations and now runs a non-profit organization named “Seetharaman School of Sustainable Development” with the vision of contributing to global sustainable development. He is the founder of “The Green TV”, driven by a vision to make sustainability a way of life. He believes it must move beyond policies and boardrooms into everyday thinking and living.

He currently serves as the Independent Board Member at L&T Finance Limited.

He is a Chartered Accountant and holds certificate in IT systems and Corporate Management, whilst being a gold medalist in his graduation Bachelor of Commerce. He is recipient of multiple doctorates from leading universities of the world, including 3 PhD's.

- PhD in Global Governance by European University.
- PhD in Green Banking and Sustainability from Sri Sri University.
- PhD in “Economic Implications of Global citizenship” by Sri Sharda Institute of Indian Management.
- Doctorate of Laws by Washington College for his unique and valuable contribution to society in the field of banking and knowledge management.
- Doctorate of Honoris Causa from European University for his contribution to global governance and social responsibility.
- Doctor of Philosophy (Honorary) by Arts, Science and Technology University, Lebanon (AUL) for his valuable contribution to Banking and Finance.

In 2017, he was recognized and conferred by the Government of India with the prestigious Pravasi Bharatiya Samman Award, the highest honor conferred on overseas Indians by the Government of India.

- Dr Seetharaman has been recommended by the United Nations alliance of civilization for the prestigious Nobel Peace Prize award in 2016.
- He was honored with the “Green Economy Visionary Award” in 2016 by Union of Arab Banks for his contribution in promoting green economies. He was also honored “Global Excellence Award in Renewable Energy 2017” by the Energy and Environment Foundation.
- He was conferred with the “Lifetime Achievement Award” by The Banker Middle East to honor his contribution to the industry and his support for the environment and the business.
- He was also conferred “Lifetime Achievement Award” from the Institute of Directors at the Global Summit in 2015 and by the Entrepreneur Middle East at the “Leaders in Fin-tech Awards 2023” in Dubai in June 2023.
- He is also the recipient of “Amity Distinguished Visionary in Banking and Technology Innovation Award” from Amity University, in December 2023.
- He was honored with the Global Goodwill Ambassador Award of Protect the Planet (PoP) movement in February 2024.

He is a prominent personality in the banking industry throughout the Middle East and being a high-profile economist, he was invited on a regular basis by international media such as BBC, CNN, FOX, CNBC, Sky News, ABC and Bloomberg to share his views.

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