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: Resignation of statutory auditors of material subsidiaries

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform you that, M/s. Walker Chandiok & Co LLP and M/s. V G G C & Associates, Statutory Auditor of material subsidiaries, Shriprop Properties Private Limited and Global Entropolis (Vizag) Private Limited, respectively, have tendered their resignation as Statutory Auditor vide their letters dated November 13, 2026.

A copy of the resignation letter received from them is enclosed herewith.

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 20:01:53 +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	M/s. Walker Chandiok & Co LLP Statutory Auditor of Shriprop Properties Private Limited	M/s. V G G C & Associates Statutory Auditor of Global Entropolis (Vizag) Private Limited
i.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation (To align with the Statutory Auditors of the Company, due to mandatory rotation of M/s. Walker Chandiok & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company)	Resignation (To align with the Statutory Auditors of the Company)
ii.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	November 13, 2026 (As they cease to be the Statutory Auditor of Group Company)	November 13, 2026 (To ensure transition to the new Statutory Auditor)
iii.	Brief Profile	Not Applicable	Not Applicable
iv.	Disclosure of relationships between directors	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

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
5th Floor, 65/2, Block "A",
Bagmane Tridib, Bagmane
Tech Park, CV Raman
Nagar, Bengaluru 560093
Karnataka, India

T +91 80 4243 0700
F +91 80 4126 1228

To,
The Board of Directors
Shriprop Properties Private Limited
No. 31, 2nd Main Road, T. Chowdaiah Road,
Sadashivanagar, Bangalore,
Bengaluru, Karnataka, India, 560080

For the Kind Attention of Mr. Kalpattu Ramachandran Ramesh, Director

Dear Sir,

We, Walker Chandiok & Co LLP ('the firm' or 'WCC LLP'), were appointed as Statutory Auditors of Shriprop Properties Private Limited ('the Company') at the 8th Annual General Meeting ('AGM') held on 29 September 2023, for a period of five years upto the conclusion of the 13th AGM, in accordance with the provisions of the Companies Act, 2013.

We refer to our discussions and the electronic communication dated 16 September 2026 requesting us to tender our resignation from the statutory audit of the financial statements with effect from the year ended 31 March 2027 in order to align the statutory auditors of the Company with Shriram Properties Limited ('Holding Company') pursuant to the mandatory auditor rotation requirements applicable to the Holding Company.

Accordingly, we hereby resign from the office of statutory auditor of the Company.

Information from the auditor in the format as specified in Annexure A to the Securities and Exchange Board of India's Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 (the 'Circular') is annexed herewith.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours faithfully,

For **Walker Chandiok & Co LLP**
Chartered Accountants
Firm's Registration No.: 001076N/N500013

NIKHIL VAID
Digitally signed by NIKHIL VAID
Date: 2026.11.13 19:31:36 +05'30'

Nikhil Vaid
Partner
Membership No.: 213356

Hyderabad
13 November 2026

Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41 Connaught Circus, Outer Circle, New Delhi, 110001, India

Walker Chandiok & Co LLP

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the ~~listed entity~~ / material subsidiary	Shriprop Properties Private Limited
2.	**Details of the statutory auditor:**	
a.	Name	Walker Chandiok & Co LLP
b.	Address	5th Floor, 65/2, Block "A", Bagmane Tridib, Bagmane Tech Park, CV Raman Nagar, Bengaluru 560093 Karnataka, India
c.	Phone Number	**T** +91 80 4243 0700
d.	Email	Nikhil.Vaid@WalkerChandiok.IN
3.	**Details of association with the listed entity / material subsidiary:**	
a.	Date on which the statutory auditor was appointed	29 September 2023
b.	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of 13th annual general meeting to be held in the year 2028
c.	Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have issued audit report dated 25 May 2026, on the financial statements for the financial year ended 31 March 2026
4.	Detailed reasons for resignation	The Company's management intends to align the statutory auditor of the Company with the auditors of Shriram Properties Limited ('the Holding Company') pursuant to the mandatory auditor rotation requirements applicable to the Holding Company
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not Applicable
6.	**In case the information requested by the auditor was not provided, then the following shall be disclosed:**	

NIKHIL VAID

Digitally signed by NIKHIL VAID
Date: 2026.11.13 19:32:46 +05'30'

a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not Applicable
b.	Whether the lack of information would have significant impact on the financial statements / results	Not Applicable
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised)	Not Applicable
d.	Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

Yours faithfully,

For **Walker Chandiok & Co LLP**
Chartered Accountants
Firm's Registration No.: 001076N/N500013

NIKHIL VAID

Digitally signed by NIKHIL VAID
Date: 2026.11.13 19:32:14 +05'30'

Nikhil Vaid
Partner
Membership No.: 213356

Hyderabad
13 November 2026

V G G C And Associates

Chartered Accountants

Date: 13th November 2026

To
The Board of Directors
Global Entropolis (Vizag) Private Limited
Regd. Off: No. 31, 2nd Main Road ,T. Chowdaiah Road, Sadashivanagar, Bengaluru - 560080

Subject: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

We hereby tender our resignation from the office of **Statutory Auditors of the Company with immediate effect**, in order to align the statutory auditors of the Company with **Shriram Properties Limited ("Holding Company")**.

We confirm that there are no other reasons for our resignation other than the reason stated above.

We request the Company to take the necessary steps and make the requisite filings with the Registrar of Companies and other applicable authorities in accordance with the provisions of the Companies Act, 2013.

We take this opportunity to thank the Board of Directors and the management for the cooperation and support extended to us during our tenure as Statutory Auditors of the Company.

Yours faithfully,

For V G G C and Associates
Chartered Accountants
Firm Registration No. 024868S

Vivek Gupta
Digitally signed by Vivek Gupta
Date: 2026.11.13 17:29:23 +05'30'

(CA Vivek Gupta)
Partner
Membership No. 506887

V G G C And Associates

Chartered Accountants

Date: 13th November 2026

To
The Board of Directors
Global Entropolis (Vizag) Private Limited
Regd. Off: No. 31, 2nd Main Road ,T. Chowdaiah Road, Sadashivanagar, Bengaluru - 560080

Subject: Information from the Statutory Auditor upon resignation – Annexure 21 of the SEBI Master Circular

Dear Sir/Madam,

Further to our letter of resignation dated **13th November 2026**, whereby we have resigned as Statutory Auditors of the Company with effect from **13th November 2026**, we furnish below the information in the format prescribed in Annexure 21 for the purpose of disclosure by Shriram Properties Limited (the listed holding company) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Name of the material subsidiary: **Global Entropolis (Vizag) Private Limited, a material subsidiary of Shriram Properties Limited**
2. Details of the statutory auditor:
   a. Name: **V G G C and Associates, Chartered Accountants (FRN 024868S)**
   b. Address: **A 501, Mantri Global Heights, Kannamangala, Bangalore 560067**
   c. Phone number: **+91 7259116655**
   d. Email: **vivek@jagvi.co.in**
3. Details of association with the listed entity/ material subsidiary:
   a. Date on which the statutory auditor was appointed: **30th September 2024**
   b. Date on which the term of the statutory auditor was scheduled to expire: **Till the conclusion of 21st Annual General Meeting.**
   c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.: **: Limited Review Report for the quarter and half year ended 30th September 2026 (Q2 FY 2026-27), dated 12th November 2026.**
4. Detailed reasons for resignation: **In order to align the statutory auditors of the Company with Shriram Properties Limited ("Holding Company"). The resignation is not on account of any disagreement with the management, any qualification or adverse observation, any limitation on scope of work, or non-cooperation by the Company.**

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **No concerns.**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
   a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.: **Not applicable. All information requested was provided.**
   b. Whether the lack of information would have significant impact on the financial statements/results. : **Not applicable.**
   c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): **Not applicable.**
   d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.: **Not applicable.**
7. Any other facts relevant to the resignation: **Nil**

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation of my firm.

For V G G C and Associates
Chartered Accountants
Firm Registration No. 024868S

Vivek Gupta
Digitally signed by Vivek Gupta
Date: 2026.11.13 17:29:55 +05'30'

(CA Vivek Gupta)
Partner
Membership No. 506887