

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
MUMBAI-400 051.

Date: 24/03/2015

Bombay Stock Exchange Ltd.,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400 001.

Dear Sirs,

Sub: Initiatives undertaken by the company in the area of Corporate Governance --
Appointment of Woman Director.

Ref: SEBI circular dated April 17, 2014 and its subsequent circular dated September
15, 2014 regarding mandatory provision of appointment of a woman director on
the Board w.e.f. April 1, 2015.

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With reference to the above, kindly note that the Board of Directors of the Company
have approved vide Circular Resolution No.2-105 dated 23rd March 2015 the
appointment of Mrs. Chandra Ramesh (having valid Din No. 00938694) as an additional
Director of the Company with effect from 23rd March 2015.

The above information has been furnished as required under Clause 30 of the Listing
Agreement and also in compliance with the statutory requirement of having a Woman
Director on the Board.

Kindly take the same on record and confirm,

Thanking you,

Yours faithfully,
For Shriram EPC Limited



K. SURESH
VICE PRESIDENT &
COMPANY SECRETARY

Shriram EPC Limited

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