

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

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

Date: June 13, 2018

Dear Sir/s,

SUB: Change in Composition of Board – Intimation under Reg.30 of SEBI (LODR)

We wish to inform you that the Company has received the Resignation Letter dated 12<sup>th</sup> June, 2018 from Mr. S Krishnamurthy (DIN 00140414) intimating his inability to continue in the Board of the Company and the Directors of the Company have approved the same vide CR-1-132 dated 12<sup>th</sup> June 2018 considering request.

The Company is in the process of filing DIR-12 eform intimating Registrar of Companies, Tamilnadu, Chennai and request the Stock Exchanges vide this letter to make note of the said change and resignation of Mr. Krishnamurthy as the Non-Executive Independent Director of the Company.

Kindly take on record the change in the composition of the Board of Directors as mentioned above.

The list showing the details of directors as on date is attached.

Thanking you,

**Yours faithfully**  
**For Shriram EPC Limited**



**K. SURESH**  
**Company Secretary &**  
**Compliance Officer**

**Encl.:a.a**



**Shriram EPC Limited**

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