

November 14, 2022

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: Intimation of changes in various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the resignation of Mr. S. Natarajan (DIN: 00155988) effective October 19, 2022, communicated to the Stock Exchanges on the same day, we wish to inform you that the Board of Directors of the Company in their meeting held today (i.e. Monday, November 14, 2022), have nominated following persons to the vacancy caused in the Committees. The revised composition Committees are as under:-

Nomination and Remuneration Committee:

Name of the Director	Status
Prof. R. Vaidyanathan	Chairman – Independent Director
Mr. K G Krishnamurthy	Member – Independent Director
Mr. T S. Vijayan (New Member)	Member – Independent Director

Shriram Properties Limited

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru – 560080
T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai – 600 017

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

Stakeholder Committee:

Name of the Director	Status
Mr. K G Krishnamurthy	Chairperson– Independent Director
Mr. Raphael Rene Dawson	Member– Non-Executive Director and Non-Independent Director
Mr. Ritesh Mandot (New Member)	Member– Non-Executive Director and Non-Independent Director

Finance and Risk Committee: (No change)

Name of the Director	Status
Prof. R. Vaidyanathan	Chairman – Independent Director
Mr. M. Murali	Member – Chairman and Managing Director
Mr. Raphael Rene Dawson	Member– Non-Executive Director and Non-Independent Director

We request you to take the above information on record.

Thanking you.

Regards

For Shriram Properties Limited

D. Srinivasan

Company Secretary

FCS 5550

Shriram Properties Limited

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru – 560080

T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai – 600 017

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560