

July 14, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai 400051  
SYMBOL: SEPC

**BSE Limited**  
14<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai 400051  
Scrip Code: 532945

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Executive) and Whole-Time Director.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today i.e. July 14, 2025, approved the appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as Additional Director (Executive) based on the recommendation made by the Members of Nomination and Remuneration Committee held today with effect from July 14, 2025, and shall hold office up to the date of ensuing Annual General Meeting of the Company.

Further, the Board approved the appointment of Mr. Venkataramani Jaiganesh (DIN: 00095975) as Whole-Time Director of the Company, whose directorship is liable to retirement by rotation, for a period of 5 (Five) years, with effect from July 14, 2025, to July 13, 2030, and recommended to the shareholders for approval in the ensuing Annual General Meeting of the Company.

We hereby confirm that Mr. Venkataramani Jaiganesh (DIN: 00095975) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



**SEPC Limited**  
(Formerly Shriram EPC Ltd)

Regd. Office : 'Bascon Futura SV', - 3rd Floor,

10/1, Venkatanarayana Road, T. Nagar, Chennai - 600 017. Phone : +91-44-4900 5555

E-mail : [info@sepc.in](mailto:info@sepc.in) Website : [www.sepc.in](http://www.sepc.in)

CIN: L74210TN2000PLC045167





The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, are mentioned in Annexure-1.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,  
For **SEPC Limited**

**T Sriraman**  
**Company Secretary & Compliance Officer**

**Encl: a.a**



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**Annexure I**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Disclosure Requirements	Details
1.	Reason for Change viz Appointment, <del>Resignation, removal, death or otherwise</del>	Appointment of Mr. Venkataramani Jaiganesh as an Additional Director in an executive capacity.
2.	Date of Appointment/ <del>reappointment</del> / <del>cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> .	<p>1. Mr. Venkataramani Jaiganesh is appointed as Additional Director (Executive) of the Company by the Board with effect from July 14, 2025 and shall hold office up to the date of ensuing Annual General Meeting of the Company.</p> <p>2. Mr. Venkataramani Jaiganesh is appointed as Whole-time Director of the Company by the Board for a period of 5 (Five) years, with effect from July 14, 2025, to July 13, 2030 subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.</p>
3.	Brief Profile (In case of Appointment)	<p>Mr. Venkataramani Jaiganesh is a Qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds a Postgraduate Diploma in International Business. He is also a Certified Fraud Examiner (USA) and a qualified AML and Financial Forensic Expert. He possesses deep expertise in finance, accounts, and operational management, ensuring the highest levels of compliance and governance.</p> <p>Mr. Jaiganesh has played a key role for about 20 years in various organizations, driving business growth and expanding into international markets including Qatar, Oman, and Saudi Arabia. His experience spans trading, manufacturing, services, investments, real estate and</p>

		property development.
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. Venkataramani Jaiganesh is not related to any of the Directors of the Company.

