

September 29, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai - 400051
SYMBOL: SEPC

BSE Limited

14th Floor, PJ Towers,
Dalal Street,
Mumbai - 400051
Scrip Code: 532945

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier intimations dated August 25, 2026 and the voting results submitted along with the Scrutinizer Report dated September 29, 2026, we hereby inform the Exchange that the following resolutions have been passed with requisite majority by the shareholders at the 26th Annual General Meeting of the Company held on September 28, 2026:

- (i) Appointment of Ms. Vasuki K B K (DIN: 07452011) as an Independent Director of the Company.

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 July 13, 2023, are mentioned in the Annexures.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **SEPC Limited**

T SRIRAMAN

T Sriraman

Company Secretary & Compliance Officer

Digitally signed by T

SRIRAMAN

Date: 2026.09.29 16:27:54

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Encl.: a.a.

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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Disclosure Requirements	Details
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of Ms. Vasuki K B K (DIN: 07452011) as Independent Director of the Company.
2.	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment.	Ms. Vasuki K B K (DIN:07452011) is appointed as Independent Director of the Company by the shareholders for a period of 5 (Five) years, with effect from August 25, 2026, to August 24, 2031.
3.	Brief Profile (In case of Appointment)	Ms. K B K Vasuki (DIN: 07452011) enrolled with Bar Council of Tamil Nadu in 1979 and gained vast legal expertise while working with Thiru. R. Gandhi, Sr. Advocate and Former President of High Court Advocate Association and Tamil Nadu & Puduchery / Federation. She was appointed as District Muncif in the year 1986 and promoted as Sub-Judge in 1991 and worked at Salem and Coimbatore. In 1992, she was promoted as District Judge and worked as Additional District Judge at Salem and Coimbatore. In 1992 she was promoted as District Judge. Between 1998 and 2002 she was Chief Judicial Magistrate, and she worked in various courts as Judge. The year 2010 witnessed her elevation as judge of the Madras High Court, a premium High Court of the Country and she continued to render her services till her retirement on 8th September 2015. During her tenure as Judge in the esteemed High Court of Madras, she adjudicated several cases of which more than 100 judgments found place in various Law Journals and have become precedents till date. Since her retirement, she was a Nominee Director with Star Health and Allied Insurance Co. Ltd. till 2019. As

SEPC Limited

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CIN: L74210TN2000PLC045167
Website : www.sepc.in

		a Member of Arbitration Panel, presently, she is engaged in Arbitration Proceedings as both sole Arbitrator as well as Member of larger panels, thus, continuing her affection towards delivery of justice. She is also an Independent Director in Indus Finance Ltd.
4.	Disclosure of relationship between directors (In case of Appointment)	Ms. Vasuki K B K is not related to any of the Directors of the Company.