

September 23, 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Mr. N K Suryanarayanan, Managing Director and CEO and continuation as a Director (Non-Executive).

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 tenure of Mr. N K Suryanarayanan (DIN: 01714066) as the Managing Director and CEO of the Company ends with effect from the closing business hours of September 23, 2025. Further, he continues to hold office as Non-Executive director of the Company.

We hereby confirm that Mr. N K Suryanarayanan (DIN: 01714066) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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 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

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 Re-designation, Resignation, removal, death or otherwise	Completion of Tenure as Managing Director and CEO and Continuation as Non-executive Director
2.	Date of Re-Designation/ reappointment / cessation (as applicable) & term of appointment/ re-appointment .	(i) Mr. N K Suryanarayanan ceases to hold the position of Managing Director and CEO with effect from the closing business hours of September 23, 2025. (ii) He continues to hold office as a Non-Executive Director of the Company with effect from September 24, 2025.
3.	Brief Profile (In case of Appointment)	--
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. N K Suryanarayan is not related to any of the Directors of the Company.