

June 24,2026

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol - SEPC

BSE Limited
14th Floor, PJ. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532945

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director

Pursuant to Regulation 30 read with Sub-Para 7, 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 Dr. Ashutosh Karnatak (DIN: 03267102), Additional Director in the capacity of Non -Executive, Independent Director of the Company has tendered his resignation from the directorship of the Company due to personal reasons and other professional commitments vide E-mail dated June 24, 2026.

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 same on records.

Thanking you,

Yours faithfully,

For **SEPC Limited**

T SRIRAMAN Digitally signed by T SRIRAMAN
Date: 2026.06.24 16:34:08
+05'30'

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 appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the office of Additional Director in the capacity of Non -Executive, Independent Director of the Company, due to personal reasons and other professional commitments.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment.	June 24,2026.
3.	Brief Profile (In case of Appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not applicable

tsr@sepc.in

From: Dr. Ashutosh Karnatak <ashutoshkarnatak7@gmail.com>
Sent: 24 June 2026 11:12
To: Sriraman Thiruppathy
Cc: abdullah@markabcapital.net; jai@sepc.in
Subject: Resignation as Independent Director

To
The Managing Director
SEPC Limited
Chennai

Subject: Resignation from the Position of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Director of SEPC Limited with effect from 24.6.26, due to personal reasons and other professional commitments.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure. It has been a privilege to serve on the Board and contribute to the growth and development of the Company.

I wish SEPC Limited continued success in all its future endeavors.

Yours sincerely,

Dr Ashutosh Karnatak
Independent Director
DIN: 03267102
Place: Noida
Date: 24.6.26

Received & Accepted

For SEPC LIMITED

Az:- 24/6/26
Company Secretary