

July 14, 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 400001

Scrip Code: 532945

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., July 14, 2025, inter alia, considered and approved:

1. 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.
2. 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.
3. Shifting of Registered office of the Company within Local limits from Bascon Futura SV, 3rd Floor, 10/1, Venkatanarayana Road, T. Nagar, Chennai-600017 to ASV Hansa, No 53, Greaves Road, Thousand Lights East, Thousand Lights, Chennai- 600006.





The Meeting commenced at 2.00 P.M. and concluded at 5.00 P.M.

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer



SEPC Limited
(Formerly Shriram EPC Ltd)
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