

September 29, 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., September 29, 2025, inter alia, considered and approved the Re-designation of Mr. Venkataramani Jaiganesh (DIN: 00095975), Whole-time Director (Key Managerial Personnel) as Managing Director of the Company, for a period of 5 (Five) years, with effect from September 29, 2025, to September 28, 2030, subject to the approval of Shareholders of the Company.

Details required under Regulation 30 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

The meeting commenced at 12:00 Noon and concluded at 12.50 P.M.

We request you to take the same on record.

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/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	Re-designation of Mr. Venkataramani Jaiganesh, Whole-Time Director (Key Managerial Personnel) as Managing Director of the Company.
2.	Date of Appointment/ reappointment /cessation (as applicable) & term of appointment/ reappointment .	Mr. Venkataramani Jaiganesh is re-designated as Managing Director of the Company by the Board for a period of 5 (Five) years, with effect from September 29, 2025, to September 28, 2030.
3.	Brief Profile (In case of Appointment)	NA
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. Venkataramani Jaiganesh is not related to any of the Directors of the Company.