

**September 30, 2025**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai 400051  
SYMBOL: SEPC

**BSE Limited**

14<sup>th</sup> 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 – 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 Mr. N K Suryanarayanan (DIN: 01714066), Non-Executive Director of the Company has tendered his resignation from the directorship of the Company vide letter dated September 30, 2025.

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**  
**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**

<b>S. No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
1.	Reason for Change viz Re-designation, Resignation, removal, death or otherwise	Resignation from the office of Non-Executive Director of the Company.
2.	Date of Re-Designation/reappointment / cessation (as applicable) & term of appointment/ re-appointment.	Mr. N K Suryanarayanan ceases to hold the position of Non-Executive Director with effect from the closing business hours of September 30, 2025.
3.	Brief Profile (In case of Appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not applicable

September 30, 2025

To  
**The Board of Directors**  
**SEPC Limited**  
3<sup>rd</sup> Floor, ASV Hansa Towers,  
No. 53/20, Greams Road,  
Thousand Lights,  
Chennai - 600006

Dear Sir/Madam,

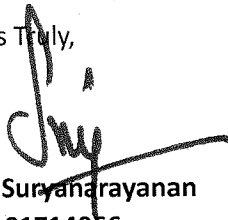
**Sub: Resignation from the office of Director of SEPC Limited**

I, N.K. Suryanarayanan (DIN: 01714066), hereby tender my resignation from the office of Director of SEPC Limited (the 'Company') with effect from the closing business hours of today, the 30<sup>th</sup> of September 2025, due to personal reasons.

I also confirm that there is no other reason otherwise than the one stated above, and this decision has been made after careful consideration of my current personal responsibilities. I would like to express my sincere gratitude to the Board of Directors of the Company for the support and cooperation extended to me during my tenure.

Thanking you,

Yours Truly,



**N.K. Suryanarayanan**  
**DIN: 01714066**