

September 29, 2025

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders of the Company at the 4th Annual General Meeting post IPO (“AGM”) of the Company held on Friday, September 26, 2025 at 10:00 A.M. (IST) through Video Conference/Other Audio-Visual Mode (“VC/OAVM”) have appointed M/s. SPNP & Associates as the Secretarial Auditor of the Company. The AGM concluded at 10:56 A.M. (including the time allowed for remote e-Voting at the AGM).

The requisite details in this regard pursuant to the abovementioned regulation read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in **Annexure – I**.

The said information is also being made available on the Company’s website at www.shriramproperties.com.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
‘Shriram House’, No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

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CIN No. : L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	SPNP & Associates
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor
b)	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment	Appointed for term of five Financial Years commencing from FY26 to FY30
c)	Brief profile	SPNP & Associates is a well-known firm of Practicing Company Secretaries founded in 2011 and based in Chennai, providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance. SPNP & Associates has confirmed that the firm is not disqualified and is eligible to be appointed as Secretarial Auditors in terms of Regulation 24A of the SEBI Listing Regulations.
d)	Disclosure of relationships between directors	Not Applicable

