

**August 14, 2023**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th 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 Mr. Asish P Deora as an Additional Director (Non-Executive - Non-Independent).**

We wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Shriram Properties Limited (“the Company”) at their meeting held today (August 14, 2023), have approved the appointment of Mr. Ashish P Deora (DIN: 00409254) as an Additional Director (Non-Executive- Non-Independent), of the Company.

Please find enclosed the information as required under Regulation 30 – Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

We request you to take the above information on record.

Thanking you.

Regards

For Shriram Properties Limited

D. Srinivasan  
Company Secretary  
FCS 5550

**Shriram Properties Limited**

“Shriram House”, No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru – 560080  
T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai – 600 017

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Asish P Deora (DIN: 00409254) as an Additional Director (Non-Executive - Non-Independent)
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	August 14, 2023 Non-Executive - Non-Independent liable to retire by rotation
3	Brief Profile	Attached
4	Disclosure of relationships between directors	None
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that of Mr. Asish P Deora is not debarred from holding the office of Director by any SEBI order or any other such authority.

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**Brief profile of the appointee Director:**

Name of the Director	Ashish P Deora.
DIN	<i>DIN 00409254.</i>
Date of birth, Age	20-Jan-75
Date of the first appointment	August 14, 2023.
Qualification(s)	B Com from St. Xavier's College, Kolkata. Completed a Corporate Restructuring Mergers and Acquisitions (CRMA) program and Owner/President Management Program (OPM) from Harvard Business School.
Detailed profile including skills and capabilities	<p>Ashish is a firm believer of technology, innovation and entrepreneurship. Currently, Ashish runs Aurum Ventures, the parent company of Aurum RealEstate and Aurum PropTech. With 7 million sq. ft. under development, Aurum RealEstate is one of the premium real estate developers in Mumbai Metropolitan Region with a presence in Southern, Western Suburbs and Navi Mumbai developing a portfolio of Luxury Residences, Premium Housing, IT- Special Economic Zones, Integrated Townships and Retail Developments.</p> <p>Through his public company, Aurum PropTech, he is building the largest Integrated PropTech Ecosystem in India. Under his able leadership, the company today stands tall with over 90,000+ shareholders, 700+ Team members, 10+ products and a geographical reach in 15+ cities across India.</p>
Nature of expertise in Specific functional areas	Over the last 3 decades, Ashish has built several businesses and created immense value in multiple industries ranging from Mining to Telecom, Aviation and Renewable Energy.
Terms and conditions of appointment and proposed remuneration to be paid	Non-Executive - Non-Independent Director liable to retire by rotation.
Shareholding in the Company including as a beneficial owner	2,44,38,685 through beneficial Ownership
Number of Board meetings attended during tenure	NA
Number of Committee Meetings attended during Tenure	NA
Directorship held in other companies / listed entities	NA
Details of listed entities from which resigned in the past three years	NA

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Membership/ Chairmanship of Committee across all public companies other than the Company ( SPL )	NA
Relationship with Directors & KMP inter-se	Nil

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