Shriram Properties
Homes that live in you

March 07, 2026

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

Dear Sir/Madam,

Sub: Resignation of Senior Management Personnel ("SMP")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shekar H.K, National Head and Senior Vice President CXM, of the Company, has tendered his resignation to pursue his growth opportunities outside the organization. He shall be relieved from the services of the Company with effect from the close of business hours on March 07, 2026, and consequently will cease to be a Senior Management Personnel of the Company.

The required information in this connection pursuant to the abovementioned regulation is attached as **Annexure - I**

This intimation will also be hosted on the website of the Company at www.shriramproperties.com.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K Rama Swamy
Digitally signed by K Rama Swamy
Date: 2026.03.07 16:29:13 +05'30'

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

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Annexure – I

Sl. No.	Particulars	Mr. Shekar H.K
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resigned as National Head and Senior Vice President CXM to pursue his growth opportunities outside the organization
2.	Date of ~~appointment/re-appointment/~~cessation ~~& term of appointment/re-appointment~~	Effective from close of business hours of March 07, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Date: January 25, 2026

To,
Mr. Gopalakrishnan J
Chief Executive Officer
Shriram Properties Limited

Dear sir

Sub: Resignation

I am writing to formally notify you that I am resigning from my position as National Head and Senior Vice President CXM.

My last day of employment will be 07th March 2026, as per the responsibilities under the term of my employment.

While I have been very satisfied at Shriram Properties Ltd., I have decided to make this move to advance my career. I have enjoyed working under your guidance and appreciate the opportunities I have been given here.

Thanking you,

Shekar H K

National Head-CXM