

May 1, 2024

National Stock Exchange of India Limited 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
--	--

Dear Sirs

Sub: Name and the Contact details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We give below the name and contact details of Key Managerial Personnel who is authorized to determine the materiality of an event or information and make the disclosure to the Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the place of Mr. D. Srinivasan who was retired from the service of the Company.

Sl No.	Name	Designation	Contact Details
1	Mr. K. Ramaswamy	Company Secretary and Compliance Officer	cs.spl@shriramproperties.com Mob: 9900085592

We request you to take the above intimation on record.

Thanking You,

Yours Faithfully

For Shriram Properties Limited

Gopalakrishnan J
Executive Director and Group CFO

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

CIN:L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com