

July 23, 2026

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 Statutory Auditor

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we herewith inform you that based the recommendations of the Audit Committee, the Board of Directors at their meeting held today i.e., **July 23, 2026**, which commenced at **11:30 A.M.** and concluded at **11:55 A.M.**, have inter-alia considered and approved the appointment of M/s. Abarna & Ananthan, Chartered Accountants, as the Statutory Auditors of the Company in place of M/s Walker Chandiok & Co LLP, (on completion of two consecutive terms of appointment in accordance with the applicable provisions of the Companies Act, 2013), to hold office from the conclusion of the 5th Annual General Meeting post IPO ("AGM") for a term of five consecutive years, i.e., until the conclusion of the 10th Annual General Meeting post IPO, subject to the approval of the shareholders of the Company.

Details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure – A**.

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. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

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

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
#9, Bazulla Road, T. Nagar, Chennai – 600 017

P: +91-80-40229999 | F: +91-80-41236222 | W: www.shriramproperties.com

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

Annexure - A

Details pursuant to Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
i.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
ii.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointment by the Board of Directors on July 23, 2026, for a term of 5 (five) consecutive years to hold office from the conclusion of the 5 th AGM till the conclusion of the 10 th AGM of the Company subject to the approval of shareholders at the ensuing AGM of the Company.
iii.	Brief Profile	M/s. Abarna & Ananthan, Chartered Accountants, established in 1987 (Firm Registration no. 000003S) is registered with the Institute of Chartered Accountants of India (ICAI) and is empanelled with the Comptroller and Auditor General of India (CAG) and the Reserve Bank of India (RBI). Besides providing assurance functions, they also have domain expertise as tax consultants for both direct & indirect taxes especially GST. The firm has 14 partners and operates across three cities—Bengaluru, Chennai, and Mumbai. The firm has significant experience in assurance functions within the real estate sector and for listed companies.

Shriram Properties Limited

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