Mahindra EPC Irrigation Ltd.
Plot No. H-109, MIDC, Ambad
Nashik-422 010 India
Tel: +91 253 6642000
Email: Info@mahindrairrigation.com
www.mahindrairrigation.com

Date: 20th November 2026

To,

The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

NSE Symbol: MAHEPC

The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001

BSE Scrip Code: 523754

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Intimation for Change in Key Managerial Personnel (Chief Financial Officer) of Company with effect from the close of business hours on 25th November, 2026.

Dear Sir(s),

This has reference in regard to cessation of Mr. Giriraj Mohta as Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on 25th November, 2026.

Pursuant to Regulation 30(5) read with Schedule III of the SEBI Listing Regulations, the Disclosure Committee and authorized Key Managerial Personnel for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, has been revised effective 1st December, 2026.

Further with effect from 1st December,2026 Mr. Amey Chitale would act as one of the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of SEBI (LODR) in place of Mr. Giriraj Mohta. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the SEBI (LODR) would remain unchanged.

Accordingly, in compliance with the SEBI Listing Regulations, please find below, updated contact details of Key Managerial Personnel of the Company authorized under Regulation 30(5) of the SEBI Listing Regulations, effective 1st December, 2026:

Sr. No.	Name of the KMP	Designation	Contact Details (Email IDs)
1	Mr. Ramesh Ramachandran	Managing Director	ramachandran.ramesh@mahindra.com
2	Mr. Abhijit Page	Chief Executive Officer	PAGE.ABHIJIT@mahindra.com
3	Mr. Amey Chitale	Chief Financial Officer w.e.f. 1st December, 2026	CHITALE.AMEY@MAHINDRA.COM
4	Mr. Madhvendra Pratap Singh	Company Secretary & Compliance Officer	SINGH.MADHVENDRA@MAHINDRA.COM

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This intimation is also being uploaded on the Company's website at www.mahindrairrigation.com.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For **Mahindra EPC Irrigation Limited**

MADHVENDRA PRATAP SINGH

Digitally signed by MADHVENDRA PRATAP SINGH
DN: cn=MADHVENDRA PRATAP SINGH, c=IN, o=MAHINDRA EPC IRRIGATION LIMITED, ou=Company Secretary Designate
Date: 2026.11.20 15:20:47 +05'30'

Madhvendra Pratap Singh
Company Secretary and Compliance Officer
Membership No. A60444