November 5, 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: Appointment of Independent Director

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we herewith inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated November 5, 2026, have inter-alia considered and approved the appointment of Mr. Ramesh Narain Parbat (DIN: 11899719), as an Additional Director and Non-Executive Independent Director of the Company, for a period of five (5) consecutive years, effective November 5, 2026, subject to the approval of the shareholders.

Mr. Parbat is not related to any of the Directors of the Company and is not debarred from holding the office of Director by SEBI or any other regulatory or statutory authority pursuant to any order passed by such authority.

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**.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

KRISHNASWAMY RAMA SWAMY
Digitally signed by KRISHNASWAMY RAMA SWAMY
Date: 2026.11.05 16:13:48 +05'30'

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

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	Mr. Ramesh Narain Parbat
i.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders
ii.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointment for a period of five (5) consecutive years with effect from November 5, 2026.
iii.	Brief Profile	Refer Annexure
iv.	Disclosure of relationships between directors	Mr. Parbat is not related to any Director of the Company.

Profile of Mr. Ramesh Narain Parbat

Mr. Ramesh Narain Parbat is a former Member (Legislation) of the Central Board of Direct Taxes (CBDT), Ministry of Finance, Government of India, and belongs to the 1989 batch of the Indian Revenue Service (Income Tax). He retired on October 31, 2025, after serving for over 35 years in various senior positions in the Income Tax Department.

During his tenure as Member (Legislation), CBDT, he spearheaded the drafting of the Income-tax Act, 2025, and led key initiatives in direct tax policy, legislation and international taxation. He also facilitated the signing of a record 174 Advance Pricing Agreements during FY 2024-25.

Prior to this, he served in several senior positions, including Director General of Income Tax (Investigation), Uttar Pradesh and Uttarakhand; Chief Commissioner of Income Tax, Bengaluru and Ahmedabad; Principal Commissioner of Income Tax, Bengaluru; and Commissioner of Income Tax (Appeals), Vadodara. He has extensive experience in tax policy and legislation, international taxation, investigation, assessment, litigation and tax administration.

He holds a B.Tech. degree in Civil Engineering from IIT (BHU), Varanasi, and an LL.B. degree from Mumbai University. He has also undergone specialised training in International Taxation and Investigation at the University of Maryland, USA.