

August 13, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited

14th Floor, PJ Towers,
Dalal Street,
Mumbai 400051
Scrip Code: 532945

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director

Pursuant to Regulation 30 read with Sub-Para 7B, Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Rajesh Kumar Bansal (DIN: 09634747), Non-Executive- Independent Director of the Company has tendered his resignation from the directorship of the Company, due to personal reasons and other commitments, vide E-mail dated August 13, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned in Annexure-1.

We request you to take the same on records.

Thanking you,
Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance Officer

Encl: a.a

Annexure I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Disclosure Requirements	Details
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the office of Non-Executive- Independent Director, due to personal reasons and other commitments.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment.	August 13, 2026
3.	Brief Profile (In case of Appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Attached herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorships in Listed Entities: NIL</u> <u>Membership of Board Committees in Listed Companies: NIL</u>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rajesh Kumar Bansal (DIN: 09634747), Non- Executive- Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Faridabad
Date: 13/08/2026

The Chairman and Board of Directors,

SEPC Limited, Corporate Office: 4th Floor, Bascon Futura
SV, 10/1 Venkatanarayana Road, **T. Nagar, Chennai**

Subject: Resignation from the position of Independent Director SEPC Limited

Dear Sir/Madam,

Please accept this letter as notification that I am resigning from my position as an Independent Director from the Board of SEPC limited, effective today, as I am unable to devote the necessary time required to fulfill my duties on the Board.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my gratitude to my fellow Board members, the management team, and the shareholders for the support and cooperation extended to me during my tenure. I wish SEPC limited continued growth and success in the future.

Kindly acknowledge receipt of this letter and arrange to file the necessary regulatory disclosures and forms with the Stock Exchanges and the Registrar of Companies to give effect to this resignation.

Sincerely,



[Rajesh Kumar Bansal]

DIN: 09634747

Flat No. 904, Tower-1, SPR
Imperial Estate, Sector-82
Faridabad-121002

RECEIVED & ACCEPTED

