

June 25, 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: Update on the earlier intimation submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Ref: Intimation dated June 24, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

In continuation of our earlier intimation dated June 24, 2026 regarding the resignation of Dr. Ashutosh Karnatak (DIN: 03267102), Additional Director in the capacity of Non-Executive, Independent Director of the Company, submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Annexure-1 forming part of the said disclosure has been updated.

Accordingly, the revised details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI 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 enclosed herewith as the revised Annexure-1. We request you to take the same on records.

All other contents of the aforesaid disclosure dated June 24, 2026 remain unchanged.

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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI 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 Additional Director in the capacity of Non-Executive, Independent Director of the Company, due to personal reasons and other professional commitments.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment.	June 24, 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:</u> Jindal Saw Limited – Independent Director <u>Membership of Board Committees in Listed Companies:</u> NIL
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.	Dr. Ashutosh Karnatak (Din: 03267102), Additional Director in the capacity of Non-Executive, Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

tsr@sepc.in

From: Dr. Ashutosh Karnatak <ashutoshkarnatak7@gmail.com>
Sent: 24 June 2026 11:12
To: Sriraman Thiruppathy
Cc: abdullah@markabcapital.net; jai@sepc.in
Subject: Resignation as Independent Director

To
The Managing Director
SEPC Limited
Chennai

Subject: Resignation from the Position of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Director of SEPC Limited with effect from 24.6.26, due to personal reasons and other professional commitments.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure. It has been a privilege to serve on the Board and contribute to the growth and development of the Company.

I wish SEPC Limited continued success in all its future endeavors.

Yours sincerely,

Dr Ashutosh Karnatak
Independent Director
DIN: 03267102
Place: Noida
Date: 24.6.26

Received & Accepted

For SEPC LIMITED

Aziz 24/6/26
Company Secretary

From: Dr. Ashutosh Karnatak <ashutoshkarnatak7@gmail.com>

Sent: 25 June 2026 12:47

To: Sriraman Thiruppathy <tsr@sepc.in>

Cc: abdullah@markabcapital.net; jai@sepc.in

Subject: Re: Resignation as Independent Director

It is to confirm “there is no other material reasons other than those provided in my earlier email of 26.4.2926.”

Dr Ashutosh Karnatak