

# EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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20.5.2025

To  
The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Secretarial Auditor

Based on the recommendation of the Audit Committee of Directors, the Board of Directors has, at its meeting held today approved the appointment of Mrs. Kalaivani S as Secretarial Auditors of the Company, for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the Members of the Company in the forthcoming Annual General Meeting.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the details are as follows

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Appointment of Mrs Kalaivani S, Peer Reviewed, as Secretarial Auditors of the Company.
2	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & Term of appointment/ <del>re-</del>	The Board at its meeting held today i.e. May 20, 2025, based on the recommendation of Audit Committee, approved the appointment of Kalaivani S as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders

	appointment;	at the forthcoming Annual General Meeting
3	Brief profile (in case of appointment)	Ms. Kalaivani is an Associate Member of the Institute of Company Secretaries of India (ACS) with over six years of post-qualification experience as a Practising Company Secretary. She holds a B.Com. degree and an MBA. Her core competencies include Company Law advisory, Secretarial Audits, FEMA compliances, SEBI regulations, drafting of corporate agreements, incorporation and closure of entities, and handling approvals from regulatory authorities, including the Regional Director and RBI. She has advised on mergers, buybacks, preferential issues, open offers, and other strategic corporate matters.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

The Board Meeting commenced at 4.30 p.m. (IST) and concluded at 4.45 p.m. (IST).

The above information is being made available on the website of the Company.

This is for your information and records

Thanking you  
Yours faithfully  
For Epsom Properties Limited

Sanga Tejaswi  
Whole Time Director and CFO  
DIN: 08784189