

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006

Telephone: 91-44 43021233

Email: epsomproperties@gmail.com

29th March, 2019

To

The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

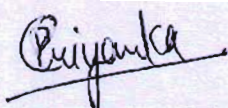
Sub: Appointment of Chief Financial Officer of the Company

This is to inform you that the Board of Directors of the Company in its meeting held on 28th March, 2019 has appointed Mr. D. Ravindranath Reddy as Chief Financial Officer of the Company. Brief profile of Mr. D. Ravindranath Reddy is attached herewith.

Kindly take this on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you

Yours faithfully
For Epsom Properties Limited



Priyanka Jangid
Company Secretary

Encl.: As above.

Brief Profile of Mr D. Ravindranath Reddy-CFO

Mr. D. Ravindranath Reddy is a qualified accountant with over 30 year experience. He has worked in various industry segments including manufacturing, marketing, advertisement, media and information technology. He has worked for both Indian and overseas companies during his stint of employment. He was heading finance department in listed companies and was involved in raising capital for the corporate through public as well as financial institutions.