

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

5th April, 2019

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

Dear Sirs/Madam,

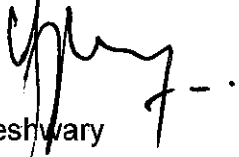
Sub: Resignation of Company Secretary

In compliance to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Priyanka Jangid has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and her resignation has been accepted with effect from 5th April, 2019.

Request you to take the same on the record.

Yours faithfully

For Epsom Properties Limited


Yogeshwary
Director
DIN: 06629965