

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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

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30th June, 2020

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

Dear Sir

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. Sapna Tanwar has resigned from the Office of Company Secretary and Compliance Officer of the Company due to Open Offer and likely change in Management and her resignation has been accepted with effect from closing of business hours of 30th June, 2020.

Further, this is to inform you that Mr. Rajsh Kumar Mallour, Managing Director of the Company, has been appointed as Compliance Officer of the Company in terms of the Listing Regulations effective 1st July, 2020, in place of Ms. Sapna Tanwar, Company Secretary.

We request you to take the same on the record.

Yours faithfully

For Epsom Properties Limited



Rajesh Kumar Mallour
Managing Director
DIN: 08125774
Encl: As above.