

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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

Telephone: 91-4424350676 **Email:** epsomproperties@gmail.com **web:** www.epsom.in

1st April, 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 Chief Financial Officer (CFO)

In compliance to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. D Ravindranath Reddy has resigned from the Office of Chief Financial Officer (CFO) of the Company in view of Open Offer and likely change in Management of the Company and his resignation has been accepted with effect from closing of business hours of 31st March, 2020.

We request you to take the same on the record.

Yours faithfully
For Epsom Properties Limited

Sd/-
Sapna Tanwar
Company Secretary and
Compliance Officer
Contact Number: + 91 7838479289