

**Date:** 22<sup>nd</sup> July, 2021

**To,**  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.  
**NSE Symbol: MAHEPC**

**To,**  
**The General Manager,**  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.  
**BSE Scrip Code: 523754**

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that, at the 39<sup>th</sup> Annual General Meeting held today i.e., 22<sup>nd</sup> July, 2021, the Members of the Company have approved the:

1. Re-appointment of **Dr. Sudhir Kumar Goel** (DIN: 02965596) as "Non-Executive Independent Director" for further period of 3 consecutive years, with effect from 23<sup>rd</sup> July, 2022 to 22<sup>nd</sup> July, 2025."
2. Appointment of **Messrs. B S R & Co. LLP**, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company, in place of retiring Auditors Messrs. Deloitte Haskins and Sells, Chartered Accountants (ICAI Firm Registration No. 117364W), to hold office for a term of 5 (five) years from the conclusion of 39<sup>th</sup> Annual General Meeting ("AGM") until the conclusion of the 44<sup>th</sup> AGM.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A and B.

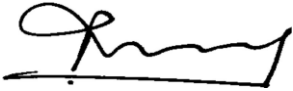
This intimation is also being uploaded on the Company's website at [www.mahindrairrigation.com](http://www.mahindrairrigation.com)

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



**Ratnakar Nawghare**  
*Company Secretary and Compliance Officer*



**Annexure A****Re-appointment of Independent Director**

Reasons for change	<p>Dr. Sudhir Kumar Goel (DIN: 02965596), was appointed as a Non-Executive Independent Director of the Company w.e.f 23<sup>rd</sup> July, 2019 for a period of Three Years from date of appointment i.e., 22<sup>nd</sup> July, 2022.</p> <p>At the 39<sup>th</sup> Annual General Meeting of the Company, the members have approved re-appointment of Dr. Sudhir Kumar Goel as an Independent Director to the Board for a further period of three consecutive years with effect from 23<sup>rd</sup> July, 2022 till 22<sup>nd</sup> July, 2025.</p>
Date of appointment and term of appointment	<p>Dr. Sudhir Kumar Goel will hold office for a second term of 3 years with effect from 23<sup>rd</sup> July, 2022 till 22<sup>nd</sup> July, 2025.</p>
Brief Profile of the Director	<p>Dr. Sudhir Kumar Goel has completed 66 years of age, Dr. Goel is a Science Graduate and completed his Ph.D. in Physics from Bhabha Atomic Research Centre. He has also obtained a degree of M.Sc. in Development Studies from University of Bath, U.K.</p> <p>Dr. Sudhir Kumar Goel has worked on various progressive positions at secretariat level in the Government of Maharashtra Viz. Commissioner Agriculture, Principal Secretary (Co-operative &amp; Marketing) and Additional Chief Secretary (Agriculture and Marketing).</p> <p>He has a rich and varied experience of more than 40 years in Indian Administrative Service which is a premier service with Government, administering various development schemes for farmers for a comprehensive Agricultural development. The majority of his assignments for implementation were in the field of agriculture, co-operation and rural development.</p> <p>He also does not hold any shares in the Company.</p>

Disclosure of relationships between directors (in case of appointment of a director)	Dr. Sudhir Kumar Goel is not related inter-se to any other Director of the Company as on the date of his re-appointment.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Dr. Sudhir Kumar Goel is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

**Annexure B**

**Appointment of Statutory Auditors**

Reasons for change	At the 39 <sup>th</sup> Annual General Meeting (AGM) of the Company, the members have approved the appointment of M/s. B S R & Co., LLP, Chartered Accountants as the statutory auditors of the Company for a term of 5 years to hold office from conclusion of 39 <sup>th</sup> AGM till conclusion of 44 <sup>th</sup> AGM, in place of retiring auditor M/s Deloitte Haskins & Sells, LLP, Chartered Accountants, Baroda, on completion of their maximum term.
Date of appointment and term of appointment	B S R & Co., LLP, Chartered Accountants, will hold office for a period of five consecutive years from the conclusion of 39 <sup>th</sup> AGM till the conclusion of 44 <sup>th</sup> AGM to be held in the year 2026.
Brief Profile of the auditors	<p>B S R &amp; Co. ('the firm ') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e., B S R &amp; Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063.</p> <p>B S R &amp; Co. LLP is a member entity of B S R &amp; Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R &amp; Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi. B S R &amp; Co. LLP has over 3000 staff and 100+ Partners.</p> <p>B S R &amp; Co. LLP audits various companies listed on stock exchanges in India including companies in the Automotive, Lifesciences, Real Estate, Consumer Goods, Agri, Financial services, Travel and Logistics sector”.</p>