

Date: 4th June, 2024

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

The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Sub: Appointment of Directors
Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures
Requirements) Regulations 2015 ("LODR").

Dear Sir/Madam,

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 4th June, 2024 *inter alia* considered and approved the following :

1. Directors:

- a. Appointment of Mr. Viswanathan Kapilanandan (DIN:00021159) as an Additional Non-Executive Independent Director of the Company with effect from 4th June, 2024 to hold office upto ensuing Annual General Meeting (AGM) and thereafter subject to approval of the Members at the said AGM, to hold office as an Independent Director for a term of five(5) consecutive years commencing from 4th June, 2024 to 3rd June, 2029 (both days inclusive);
- b. Appointment of Ms. Ami Goda (DIN: 09136149) as an Additional Non-Executive Non-Independent Director of the Company, to hold office upto the date of next Annual General Meeting (AGM) and thereafter subject to the approval of the Members of the Company, as a Non-Executive Non Independent Director, liable to retire by rotation and
- c. Mr. S Durgashankar (DIN: 00044713) Non-Executive Non- Independent Director, retires by rotation at the ensuing Annual General Meeting of the Company and is eligible for re-election. However, he has expressed his desire not to seek re-appointment. Hence, the effective date of vacation of his office would be 19th July, 2024 i.e. the date of ensuing Annual General Meeting.

2. Annual General Meeting and Record date:

The 42nd Annual General Meeting of the Company for the year ended 31st March, 2024 will be held on 19th July, 2024.

The Register of Members and Share Transfer Books of the Company will remain closed for AGM from 15th July, 2024 to 19th July, 2024 (both days inclusive).

Brief details about Directors as required in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to their appointment are disclosed hereunder as "**Annexure A.**"

The Board Meeting commenced at 5:15 p.m. and concluded at 5:40 p.m. 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
Membership No. A8458
Place: Nashik
Encl: As above

Annexure A
Details required under the Listing Regulations read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Mr. Viswanathan Kapilanandan (DIN:00021159)	Ms. Ami Goda (DIN: 09136149)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of Appointment & Term of appointment	June 04, 2024 Term of Appointment - From 4 th June, 2024 to 3 rd June, 2029 (both days inclusive).	June 04, 2024 Term of Appointment - She will hold office as an Additional Director upto the next Annual General Meeting of the Company, and thereafter, subject to the approval of the Members at the said Annual General meeting, as a Non-Executive Non-Independent Director, liable to retire by rotation.
3.	Brief Profile (in case of appointment)	<p>Mr. Viswanathan Kapilanandan, aged 44 years holds an MBA from Harvard Business School and an MS in Management Science and Engineering from Stanford University.</p> <p>Mr. Kapilanandan has been instrumental in the conception and establishment of Krea University, and is a member of its Governing Council.</p> <p>Mr. Kapil is also the President of the Institute for Financial Management and Research (IFMR), a 50-year old not-for-profit society, focused on education and research.</p> <p>Previously, Mr. Kapilanandan was the co-founder and co-CEO of Lumina Datamatics an ed-tech company employing over 2000 people across the US, Europe and India. The company merged with the content technology division of Mumbai-based Datamatics Global Services.</p> <p>After the exit in 2016, Mr. Kapilanandan dedicated himself</p>	<p>Ms. Ami Goda, aged 44 years is an MBA from Narsee Monjee Institute of Management Studies, Mumbai.</p> <p>Ms. Ami has rich and varied experience of 18 years primarily in Corporate Finance. She has held positions of responsibility in Business Finance, Commercial Finance, Supply chain Finance, Pricing, Deal structuring and Financial Planning. She has joined Mahindra & Mahindra Limited from General Electric (GE) where she was responsible for the \$1Bn Equipment and Services business for Onshore Wind Asia region. During her 14 years at GE, she has worked across multiple business segments - Financial services, Healthcare, Transportation, Renewables Onshore and across geographies - Asia, Growth markets and India.</p> <p>Ms. Ami Goda joined Mahindra & Mahindra Ltd as Head Financial Planning and Analysis</p>

		<p>to the philanthropic cause of starting Krea University.</p> <p>Earlier in his career, Mr. Kapil worked in global sales for Tata Consultancy Services, spanning markets in Australia, Asia, UK and the US, and participated in the corporate think tank. He has served on corporate boards for the past 25 years. He is the Managing Director of Enfield Agrobases, a social enterprise focused on organic agriculture and rural development.</p> <p>Mr. Viswanathan Kapilanandan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>	<p>at Mahindra Group HQ. She played a vital role to implement the capital allocation process, key member to drive strategic actions across Growth Gems and the turnaround entities. She partnered with all the Group companies to deliver the Group financial results.</p> <p>Currently, Ms. Ami Goda is the Chief Financial Officer at Mahindra & Mahindra Ltd., Farm Equipment Sector. Farm equipment sector comprises of Domestic tractors business under two brands of Mahindra and Swaraj, exports from India as well as international tractors business in US, Brazil, Japan, Turkey and many other countries, Farm machinery and Agri.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Viswanathan Kapilanandan is not inter-se related to any other Director of the Company.	Ms. Ami Goda is not inter-se related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018 and the National Stock Exchange of India Ltd. with ref. No. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Mr. Viswanathan Kapilanandan is not debarred from holding the office of Director on account of any SEBI order or any other such authority.	Ms. Ami Goda is not debarred from holding the office of Director on account of any SEBI order or any other such authority.