

14th May, 2020

BSE Limited
 Corporate Services
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 MUMBAI - 400 001

The Manager,
 National Stock Exchange of India Ltd,
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Sub.: Intimation under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to our earlier letter dated May 24, 2016, whereby the Company had, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), intimated the contact details of the Key Managerial Personnel ("KMP") of the Company, for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

We wish to inform you that the Board of Directors of the Company at its meeting held on 14th May, 2020 has approved the changes in the KMPs authorised under Regulation 30(5) of the Listing Regulations. The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details (Email IDs)
1	Mr. Ashok Sharma	Managing Director	SHARMA.ASHOK@mahindra.com
2	Mr. Abhijit Page	Chief Executive Officer	Page.A.A@mahindra.com
3	Ms. Sunetra Ganesan	Chief Financial Officer	sunetra.ganesan@mahindairrigation.com
4	Mr. Ratnakar Nawghare	Company Secretary	rvnawghare@mahindairrigation.com

The aforesaid information is also being disclosed on the website of the Company <https://www.mahindairrigation.com>.

This is for your information. Kindly take the same on record.

Thanking you,

Very truly yours,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare
 Company Secretary

