



**EPSOM PROPERTIES LIMITED**

**ANNUAL REPORT**

**2022-2023**

# **EPSOM PROPERTIES LIMITED**

## **ANNUAL REPORT 2022 – 2023**

Board of Directors	<p>Mr. Ramesh Satagopan Mr. K Bhaktavatsala Reddy Mr. Sanga Tejaswi</p> <p>Mr. Sanga Tejaswi</p> <p>Mr. Mallour Rajesh Kumar Ms. Sravanan Sudhamsa Nimmaraju</p>	<p>Non-Executive Chairman Independent Director Independent Director (Till 22.10.2022) Director and Chief Financial Officer (w.e.f 23.10.2022) Managing Director Independent Director (w.e.f 22.10.2022)</p>
Auditors	<p>Messrs A. John Moris &amp; Co. Chartered Accountants No.5, Lakshmipuram 1st Street, Deivasigamani Road Near Music Academy Royapettah Chennai – 600 014</p>	
Secretarial Auditor	<p>Mr. Vijayakrishna K T Practising Company Secretary, Bangalore</p>	
Bankers	<p>Axis Bank Limited</p>	
Registrars and Share Transfer Agents	<p>Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai - 600 002 Tel: 044 2846 0390 Fax: 044 2846 0129 Email: cameo@cameoindia.com</p>	
Registered Office	<p>Workenstein Collaborative Spaces Pvt. Ltd., Level 7, IIFL Towers, 143 MGR Main Road, Kandanchavadi, Peru Saidapet, Kanchipuram TN 600096 IN Tel: +91.44.66805560 (Extn:260) Email: epsomproperties@gmail.com Website: www.epsom.in (w.e.f 17.04.2023)</p>	