



Ref: ERL/SECRETARIAL/2023-24/1238

31<sup>st</sup> March, 2024

To

The General Manager  
Department of Corporate  
Services  
**BSE Limited**  
Phiroze S Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The Secretary  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E), Mumbai-400051

The Secretary  
**The Calcutta Stock Exchange  
Limited**  
7, Lyons Range,  
Kolkata-700001

Respected Ma'am/Sir,

**Sub: Intimation of completion of tenure of Independent Directors of the Company**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/ HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that Mr. Abhijit Datta (DIN: 00790029), Chairman, Mr. Hari Mohan Marda (DIN: 00855466) and Mr. Ram Gobind Ganeriwala (DIN: 00863042) have retired from their position of Independent Directors on completion of their second term of Office as an Independent Director of the Company effecting from the closing of business hours on 31<sup>st</sup> March, 2024 and ceased to be the Independent Directors of the Company.

The details as required under Listing Regulations read with SEBI Circular are annexed herewith as **Annexure A**.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

**Payel Agarwal**  
**Company Secretary**  
**(ACS: 22418)**

*Encl: As above*



*Annexure A*

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> <b>appointment</b>	Completion of tenure as Independent Directors
Date of <del>appointment</del> <b>cessation</b> (as applicable) & term of appointment	With effect from closing of business hours on 31 <sup>st</sup> March, 2024.
Brief profile (in case of appointment)	NA
Disclosure of relationships between director (in case of appointment of a director)	NA
Letter of Resignation along with detailed reason for resignation	NA