

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

Dated: 2nd April 2024

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONER

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Completion of second tenure of Mr. Punit Goenka as an Independent Director

In terms of regulation 30 of the SEBI (LODR) Regulations, 2015 read with Section 149(11) of the Companies Act 2013, please take note that the second term of Mr. Punit Goenka (DIN:00031263) as an Independent Director of the Company has come to an end from the close of business hours of 31st March 2024.

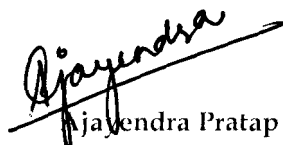
The Board of Directors and the Management of the Company place on record their appreciation for the contributions made by Mr. Punit Goenka during his association with the Company over the years.

Please take the same on your record.

Thanking you,

Yours truly,

For Prozone Realty Limited



Ajayendra Pratap Jain

CS & Chief Compliance Officer

Enclosed- Annexure A



PROZONE REALTY LIMITED

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Regd. Office : 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 400 053

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

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Annexure A

Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated 9th September 2015

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of the second term as an Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment;	Effective from the close of business hours of 31 st March 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable



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