

Date: 19th January, 2024

SRL/SE/60/23-24

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: SUNTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR”) - Re-appointment of Independent Director

Dear Sir/ Madam,

In compliance with Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, at its Meeting held today i.e. 19th January, 2024, has approved the re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company for the second term of Five (5) consecutive years w.e.f. 1st April, 2024 upto 31st March, 2029, subject to approval of the shareholders of the Company.

Mrs. Sandhya Malhotra is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority.

The details of such re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A to this letter.

Request you to take the same on record.

Thanking you,
For **Sunteck Realty Limited**

Rachana Hingarajia
Company Secretary
Encl: a/a

Annexure A
Re-appointment of Independent Director
Mrs. Sandhya Malhotra

Name of Director	Mrs. Sandhya Malhotra (DIN: 06450511)
Date and Term of Appointment	Re-Appointment of Mrs. Sandhya Malhotra as an Independent Director of the Company for second term of Five (5) consecutive years with effect from 1 st April, 2024 upto 31 st March, 2029 subject to the approval of the shareholders of the Company.
Brief Profile	Mrs. Sandhya Malhotra, Corporate Law Consultant, is a practicing Company Secretary and Law graduate by education, with 20 years of experience in corporate law compliances under the various rules and regulations including, but not limited to, Companies Act, SEBI rules and regulations, Stock Exchange compliances, ROC compliances, NCLT matters, RBI compliances with respect to foreign funds and foreign companies, catering to clients both in India and abroad and sharing knowledge with students and fellow members of the profession through professional platforms. She also act as a consultant for CSR activities, which are associated with many NGOs and Voluntary Organisations providing guidance on legal provisions of CSR under the Companies Act, interpretation of Schedule VII and mapping their intervention programmes.
Reason for Change	Re-appointment
Disclosure of relationships between directors inter se	There is no inter se relationship between the Board of Directors of the Company.