

emami realty limited

(formerly Emami Infrastructure Limited)

Ref: ERL /Secretarial/2020-21/394

4th August, 2020

The Secretary

The National Stock Exchange of

India Ltd.

Exchange Plaza, Plot No. C/1, G. Block Bandra Kurla Complex,

Bandra (E), Mumbai: 400051

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai: 400001

The Secretary

The Calcutta Stock

Exchange

7, Lyons Range

Kolkata: 700001

Dear Sir(s),

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the following Key Managerial Personnel has been authorised to determine materiality of an event or information under the said Regulations, w.e.f. 1st August, 2020:

NAME	CONTACT DETAILS (EMAIL ID)	CONTACT NO
Dr. Nitesh Kumar Gupta, Managing Director & CEO	nitesh.kumar@emamirealty.com	033-66136211

This is for your information and record.

Yours faithfully,

For Emami Realty Limited

Payel Agarwal

Company Secretary

ACS 22418