

Dated: 5th January 2023

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Subject: Change in Directorship- Regulation 30(6) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

This is to inform you that as per the recommendations received from the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mrs. Dipa Hetal Hakani, (holding DIN 07155347) as an Independent Director of the Company with effect from today i.e., 5th January 2023.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith.

This information is being circulated in compliance with requirement of Regulation 30(6) SEBI (LODR) Regulations, 2015. Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Ajayendra P. Jain
CS & Chief Compliance Officer
Enclosed as above



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

1. Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~

Strengthening and expansion of the Board to ensure better corporate governance and practices in the Company and to meet the requirement as stipulated under Regulation 24(1) of SEBI (LODR) Regulations, 2015.

2. Date of appointment/~~cessation (as applicable)~~ & term of appointment;

Appointment Date: 5th January 2023

Designation: Independent Non-executive Director

Tenure: 5 (Five) Years up to 4th January 2028 (Subject to the approval of Members of the Company).

3. Brief profile (in case of appointment);

Mrs. Dipa Hetal Hakani holds a degree of Bachelor of Commerce from Mithibai College, Mumbai and a Diploma in Financial Management from NMIMS, Mumbai. She is having 20+ years of rich working experience in management and operation of various entities. She is registered as an eligible Independent Directors in the databank maintained by the Indian Institute of Corporate Affairs (IICA) and has also cleared the proficiency test conducted by IICA for becoming an eligible Independent Director. Her registration number is IDDB-DI-202002-012967 effective from 21st February 2020

4. Disclosure of relationships between directors (in case of appointment of a director).

NIL. Mrs. Dipa Hetal Hakani is not related to any Directors or KMPs of the Company.

