

Prozone Realty Limited

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

Dated: 12th September 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

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Dissemination of communication received from MCA, Delhi.

This is to inform you that the Ministry of Corporate Office vide its email dated 10th September 2024 comprising a letter bearing the same date, has communicated about the Company's application made to the Central Government in terms of provisions of Schedule V of the Companies Act, 2013 for re-appointment of Mr. Salil Anupendra Chaturvedi as Deputy Managing Director of the Company stating the rejection of application so made on certain grounds.

There is no violation(s)/ contravention(s) committed or alleged to be committed by the Company.

The Company is analyzing the grounds for rejection of the application and will be resorting to all legal and statutory recourse to restore the application and secure necessary approval for the matter. The Company is in the process of analyzing the impact of the order and will update in due course.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Realty Limited

Ajayendra Pratap Jain

CS and Chief Compliance Officer

PROZONE REALTY LIMITED

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