

January 31, 2025

**BSE Limited**

Scrip Code: 543287

Debt Segment – 974511, 974986, 975115, 975192, 975560, 976262

**National Stock Exchange of India Limited**

Trading Symbol: LODHA

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations')– Resignation of Senior Management Personnel**

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Pursuant to applicable provisions of regulation 30 read with Schedule III of the SEBI Listing Regulations, we would like to inform you that Ms Dhruti Dholakia, President Legal (Senior Management Personnel) of the Company has tendered her resignation due to personal reasons. This shall be effective from close of business hours on February 14, 2025.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A** to this letter.

Letter of resignation from Ms Dhruti Dholakia is enclosed herewith as **Annexure - B**.

Kindly take the above information on record.

Thanking you

Yours faithfully,

**For Macrotech Developers Limited**

**Sanjyot Rangnekar**  
**Company Secretary & Compliance Officer**  
**Membership No. F4154**

*Encl.: As above*

**Annexure A**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation due to unavoidable personal reasons
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of appointment/ re-appointment;	Effective from close of business hours on February 14, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Dhruti Dholakia**

C-1904 Ashok Gardens CHS  
T J Road, Sewri,  
Mumbai 400 015

January 31, 2025

Mr Abhishek Lodha  
Managing Director & CEO  
Macrotech Developers Ltd  
Mumbai

Dear Sir,

**Subject: Resignation**

I would like to tender my resignation as President Legal of Macrotech Developers Ltd due to unavoidable personal reasons and a challenging situation on the family front.

I deeply appreciate the opportunity for growth and the collaborative environment that I had the privilege to be part of. This experience will certainly influence my future endeavours, and I will always regard my time here as a significant chapter in my professional journey.

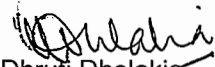
I request you to please accept my resignation and relieve me from my duties and responsibilities effective close of business hours on February 14, 2025.

I hereby confirm that there are no other reasons except as stated above for my resignation from the said position.

I take this opportunity to thank the management for the support and guidance extended to me during my tenure.

Thanking you,

Yours faithfully,

  
Dhruti Dholakia