



Ref: ERL/SECRETARIAL/2024-25/744

12<sup>th</sup> November, 2024

To

The General Manager  
Department of Corporate  
Services  
**BSE Limited**

Phiroze S Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The Secretary

**National Stock Exchange of  
India Limited**

Exchange Plaza, Bandra Kurla  
Complex  
Bandra (E), Mumbai-400051

The Secretary

**The Calcutta Stock Exchange  
Limited**

7, Lyons Range  
Kolkata-700001

Respected Ma'am/Sir,

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> November, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform that the Board of Directors of the Company, at its meeting held today, 12<sup>th</sup> November, 2024, at Acropolis, 13<sup>th</sup> Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, has, *inter-alia*, approved the following:

1. Un-audited Standalone and Consolidated Financial Results for the 2<sup>nd</sup> quarter and half-year ended 30<sup>th</sup> September, 2024, which are enclosed herewith along with the Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Promotion of Mr. Rajendra Agarwal, CFO of the Company to the position of President - Finance and re-designated him as the President - Finance & CFO of the Company
3. Notice of Postal Ballot seeking approval of shareholders for the re-appointment of Mr. Rajesh Bansal as the Whole-time Director of the Company w.e.f. 10<sup>th</sup> August, 2024.

The meeting commenced at 11.30 A.M. and concluded at 01.15 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

PAYEL

AGARWAL

Digitaly signed by PAYEL AGARWAL  
DN: cn=PAYEL AGARWAL, o=EMAMI REALTY LIMITED, ou=SECRETARIAL, ou=WEST BENGAL,  
street=20B/1 FLOOR, E/A, B, AC, BANGACHANAN RD,  
ROAD JOLKA JALANHAAT, COLONY, ROAD NUMBER  
110, HO/2024, 4424, KATIA, mumbai,  
serialNumber=84H479A1718602Xc07825d6889792e3,  
signature=D82c746d484714d3B8B31caD705,  
2.5.4.29=9a5b3a3c16135a3d81f7f78c05010394a2,  
2.5.9.97114b8748c158456,  
email=PAYEL.AGARWAL@EMAMIREALTY.COM, ou=PAYEL  
AGARWAL  
Date: 2024.11.12 15:19:43 +05'30'

**Payel Agarwal  
Company Secretary  
ACS 22418**

Encl: As above



**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Particulars	Details	
	<b>Mr. Rajendra Agarwal</b>	<b>Mr. Rajesh Bansal</b>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Re-appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	12 <sup>th</sup> November, 2024	10 <sup>th</sup> August, 2024 Term – 3 years
Brief profile (in case of appointment)	Mr. Rajendra Agarwal is a qualified CA, CS, ICWA and result oriented Senior Management professional with over 28 years of rich experience in India and Overseas in Corporate Finance, Fund Raising, Group Treasury Management, Merger & Acquisition, Investor Relationship, Financial planning and control, Business Development, Legal, taxation, Risk Management and Commercial functions.	NA
Disclosure of relationships between directors (in case of appointment of a director)	None	None