

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India  
Tel.: + 91-22-6169 8500  
Fax: + 91-22-6169 8888  
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

June 26, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Ref: Godrej Properties Limited**  
BSE - Script Code: 533150, Scrip ID - GODREJPROP  
BSE - Security Code –974950, 974951, 975090, 975091– Debt Segment  
NSE - GODREJPROP

**Sub: Intimation under Regulations 30 and 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Family Settlement Agreement**

Dear Sir/Madam,

Further to the intimations given to the Stock Exchanges on April 30, 2024 and June 19, 2024 under Regulation 30 read with Regulation 30A and Regulation 30(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a letter dated June 26, 2024 (“**Family Letter**”) jointly from the following members of the promoter group of the Company: Mr. Adi Godrej, Mr. Nadir Godrej, Mr. Jamshyd Godrej and Mrs. Smita Godrej Crishna, heads of the respective Family Branches, intimating us that the realignment pursuant to the Family Settlement Agreement is expected to be completed in the month of July 2024, or by such other date as maybe agreed between the parties. The Family Letter is enclosed herewith as Annexure which is self - explanatory.

We request you to take the above on record.

Yours truly,  
**For Godrej Properties Limited**

  
Ashish Karyekar  
Company Secretary

Encl: A/a



**Date:** June 26, 2024

To,

The Compliance Officer,  
Godrej Properties Limited,  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079, India.

**Subject: Update With Respect To The Family Settlement Agreement Dated April 30, 2024**  
**("FSA")**

Dear Sir/ Madam,

1. We refer to our earlier letter dated April 30, 2024.
2. As you are aware, we have, on June 18, 2024, received approval from the Competition Commission of India under sub-regulation 5 of Regulation 28 of the Competition Commission of India Procedure in regard to transaction of business relating to combinations) Rules, 2011, approving the realignment set out in the FSA ("**CCI Approval**").
3. Pursuant to the CCI Approval, we would be proceeding with the realignment as set out in the Family Settlement Agreement as per the terms thereof. The realignment is expected to be completed in the month of July 2024 or by such other date as maybe agreed between the parties.
4. Request you to kindly take this on letter on record and make the requisite disclosures to the stock exchanges.

*[Signature Pages to Follow]*

A handwritten signature in blue ink, appearing to read "Pheroza Godrej", is written over a horizontal line.

Mrs. Pheroza Godrej  
Constituted Attorney for Mr. Jamshyd Godrej  
(On behalf of herself and the JNC Family)

S. Godrej Crishna.

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Mrs. Smita Godrej Crishna  
(On behalf of herself and the SVC Family)



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Mr. Adi B. Godrej  
(On behalf of himself and the ABG Family)

A handwritten signature in blue ink, appearing to read 'Nadir B. Godrej', is written over a horizontal line.

Mr. Nadir B. Godrej  
(On behalf of himself and the NBG Family)