



November 07, 2024

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Script Symbol “EMBASSY”, Scrip Code 542602, Scrip Code 973434, 973546, 973910, 974885, 975051, 975056, 975311 and 976042 (NCDs) and Scrip Code 726240 and 728085 (CPs).

Dear Sir/ Madam,

Subject: Outcome of the Meeting of the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT, held on Thursday, November 07, 2024.

We wish to inform you that the Board of Directors of Embassy Office Parks Management Services Private Limited (“EOPMSPL”), Manager to Embassy Office Parks REIT (“Embassy REIT”), at its Meeting held on **Thursday, November 07, 2024**, through Audio-Visual Electronic Communication has, *inter-alia*, approved the appointment of Mr. Ritwik Bhattacharjee as the interim Chief Executive Officer and as one of the key managerial personnel of EOPMSPL with effect from November 07, 2024. Mr. Bhattacharjee was associated with Embassy REIT since its listing in 2019 till 2024, most recently as the Chief Investment Officer. A brief profile of Mr. Bhattacharjee is enclosed as **Annexure I**.

Further, the Board noted that pursuant to the interim order cum show cause notice dated November 04, 2024, directing the suspension of Mr. Aravind Maiya as CEO, Mr. Maiya will not be involved in the business, operations or management of EOPMSPL / Embassy REIT in any capacity pending appropriate developments in the legal proceedings relating to the NFRA order / other connected proceedings.

The meeting commenced at 1811 Hrs IST and concluded at 1814 Hrs IST.

Thanking you,

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036

Encl: As above

Brief Profile of Mr. Ritwik Bhattacharjee

Ritwik has been associated with the REIT since its listing and was a founding member of the team that helped list Embassy REIT in 2019. He last held the position of Chief Investment Officer at Embassy REIT.

Prior to joining Embassy REIT, Ritwik spent over 12 years as an investment banker at global firms, including Nomura, Citi, UBS, and JPMorgan. As an investment banker, Ritwik has worked on numerous REIT and real estate capital markets and advisory transactions in New York and Singapore.

Ritwik holds a BA on Economics from Middlebury College, an MBA from the Tuck School of Business at Dartmouth, and a Master of Arts in Law and Diplomacy (MALD) from The Fletcher School at Tufts University.