

Prozone Realty Limited

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

Dated: 23rd 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

Dear Sir,

Please be informed that the application made by the Company to the Ministry of Corporate Affairs (MCA) for seeking approval for the reappointment of Mr. Salil Chaturvedi as Deputy Managing Director has been rejected and disposed vide their order dated 10th September 2024

In compliance with the order, he ceases to hold the position as Deputy Managing Director with effect from the order date.

This is in furtherance of our earlier communication on this matter on the 12th September 2024.

The Board of Directors in its meeting held today noted the same.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure- I.

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Realty Limited



Ajayendra Pratap Jain
CS and Chief Compliance Officer
Enclosed as above.

PROZONE REALTY LIMITED

Regd. Office: Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com


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Annexure- I

Sr. No	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	In view of the letter dated 10 th September 2024 received from the Ministry of Corporate Affairs (MCA), Mr. Salil Anupendra Chaturvedi ceases to hold the position of Deputy Managing Director with effect from the date of receipt of communication from MCA.
2	Date of appointment/cessation (as applicable)	Not applicable. It is the change of designation only.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment).	Not applicable

Anupendra



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