



Ref: ERL/SECRETARIAL/2023-24/560

07th August, 2023

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 07th August, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular")

This is to inform that the Board of Directors of the Company, at its meeting held today, 7th August, 2023, at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, has, *inter-alia*, approved the following:

1. Un-audited Standalone & Consolidated Financial Results for the 1st quarter ended 30th June, 2023, 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. Appointment of Mr. Amit Kiran Deb as an Additional Director in the category of Non-Executive Independent Director subject to approval of the members at the ensuing Annual General Meeting.

The details as required under Listing Regulations read with SEBI Circular are annexed herewith as **Annexure A**.

The meeting commenced at 5.00 P.M. and concluded at 6.45 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited


Payel Agarwal
Company Secretary
(ACS: 22418)



Encl: As above



Annexure A

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Kiran Deb as an Additional Director in the category of Non-Executive Independent Director with effect from August 7, 2023.
Date of appointment/ cessation (as applicable) & term of appointment	7 th August, 2023, Appointed as an Additional Director in the category of Non-Executive Independent Director for a period of 5 (five) consecutive years, from 7 th August, 2023 to 6 th August, 2028, not liable to retire by rotation.
Brief profile (in case of appointment)	<p>Mr. Amit Kiran Deb is M.A. in Political Science from Allahabad University and Joined Indian Administrative Service (IAS) in 1971.</p> <p>He is the former Chief Secretary of Government of West Bengal. He also served as the Commissioner Cum Secretary (Education and Social Welfare Department, Government of Tripura), and Joint Secretary (Cabinet Secretariat), and Joint Secretary (Department of Electronics, Government Of India).</p> <p>He possesses more than 40 years of experience in Administration, strategy formulation, and Management.</p>
Disclosure of relationships between director (in case of appointment of a director)	None

