

Date: 19<sup>th</sup> January, 2024

**SRL/SE/62/23-24**

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051

**Symbol: SUNTECK**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 512179**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Atul Poopal has expressed his intention to take retirement from active professional life to pursue his personal interests and accordingly step down from the position of Executive Director and as a Key Managerial Person of the Company with effect from close of business hours on 31<sup>st</sup> March, 2024. Mr. Poopal will continue to be associated with the Company and will support the transition and strengthening of the function.

The details as required under Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in Annexure A.

This is for your information and records.

Thanking You.

**For Sunteck Realty Limited**

**Rachana Hingarajia**

**Company Secretary**

Encl: a/a

**Annexure A**  
**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details for Change</b>
Reason for change viz. <del>appointment, reappointment, resignation, removal, death, retirement or otherwise</del>	Mr. Atul Poopal has expressed his intention to take retirement from active professional life to pursue his personal interests and accordingly step down from the position of Executive Director and Key Managerial Person of the Company.
Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/ re-appointment</del>	Close of business hours on 31 <sup>st</sup> March, 2024 in capacity as Executive Director and Key Managerial Person of the Company.
Brief Profile (In case of Appointment)	Not applicable
Disclosure of relationships between directors inter se (In case of Appointment)	Not applicable