

June 6, 2023

**BSE Limited**

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511

**National Stock Exchange of India Limited**

Trading Symbol: LODHA

Dear Sirs,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors, at its meeting held today i.e., June 6, 2023, based on the recommendation of Nomination and Remuneration Committee, has approved the re-appointment of Ms Raunika Malhotra (DIN: 06964339) as Whole-time Director, for a further term of 2 (Two) years from June 26, 2023, liable to retire by rotation, subject to approval of the shareholders at the ensuing Annual General Meeting.

Further, Ms Raunika Malhotra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Ms Raunika is as under:

Ms Raunika Malhotra is President – Marketing and Corporate Communications of the Lodha group. She has been with the Lodha group for 14 years, including two years as Deputy Regional Chief Executive Officer. She holds a bachelor's degree in engineering (electronics and telecommunication branch) from the University of Pune and a post-graduate diploma in industrial engineering from the National Institute of Industrial Engineering, Mumbai. She has more than 18 years of experience in leadership, corporate strategic planning, consumer insights and brand management. Prior to joining the Lodha group, she has worked with ECS Limited and Adayana Learning Solutions Private Limited in strategic consulting.

There are no inter-se relations between Ms Raunika Malhotra and the other members of the Board.

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,

**For Macrotech Developers Limited**

**Sanjyot Rangnekar**

**Company Secretary & Compliance Officer**

**Membership No.: F4154**