

SRL/SE/34/21-22

Date: 18th September, 2021

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

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

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company, based on the recommendations of the Nomination & Remuneration Committee, has, inter alia, approved the appointment of Mr. Mukesh Jain (DIN: 01316027) and Mr. Chaitanya Dalal (DIN: 00185847) as Independent Directors (Additional Directors), subject to approval of shareholders of the Company at the ensuing Annual General Meeting for a term of up to 5 consecutive years effective from 18th September, 2021.

The brief profiles of the Directors being appointed are enclosed.

In accordance with the circular issued by Stock Exchanges dated 20th June, 2018, we hereby confirm that Mr. Mukesh Ravish Chander Jain and Mr. Chaitanya Champaklal Dalal are not debarred from holding office as Director of the Company, by virtue of any SEBI Order or any other such authority.

This is for your information and record.

Thanking you,

For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary



Brief Profile

Name of Director	Mr. Mukesh Jain
DIN	01316027
Date	18 th September, 2021
Category	Non-executive Independent Director
Term of Appointment	Appointed as an Independent director for a term of 5 years
Profile	Mr. Mukesh Jain is an alumnus of Shri Ram College of Commerce, New Delhi. He has a wide experience of nearly 45 years and started his career as a banker and is presently practicing law from his law office at Bandra Kurla Complex. He specializes in the laws relating to Banking, Real Estate & Insolvency. Over a period of years, he has developed further specialization in redevelopment projects, notably slum redevelopment sector. He is empanelled with several nationalized and other banks for legal advice. He is a regular contributor to newspapers and magazines on laws relating to banking, tenancy law, insolvency law and RERA & various facets of real estate sectors. His experience encompasses fields like banking, real estate, infrastructure, steel, hydro carbons and pharmaceuticals to name a few. He is already on the board of directors of companies in road infrastructure and hydro carbons & advises various real estate companies at board level. Over a period of time he has developed expertise in transaction advisory.
<u>Change in Director Reason for Change</u>	Appointment of Director
Disclosure of relationships between directors inter se	Nil

Name of Director	Chaitanya Champaklal Dalal
DIN	00185847
Date	18 th September, 2021
Category	Non-Executive Independent Director
Term of Appointment	Appointed as an Independent director for a term of 5 years
Profile	CA. Chaitanya Dalal, is practicing Chartered Accountant, from Mumbai and is Managing Partner of the firm M/s Chaitanya C Dalal & Co, established in 1984 situated at Nariman Point Mumbai. His array of professional experience consists of Audits – Statutory, Tax, GST, Statutory Bank Branch Audit, CAG, Concurrent, Quality, Internal Audits of various PSUs, PSU Insurance Company, Listed PSU Bank, Listed Companies including G.I.C and New India Assurance Company ; Transfer Pricing Audit-International and Domestic, Income Tax Assessments & Litigation ; Business Management Consultancy, etc. He holds certificate for the Lead Auditor’s Course of ISO 9000 and has worked as Specialist at the ISO Audit of Reserve Bank of India, Department of Government and Bank Accounts. He also holds certificate for Valuation, Advanced International Taxation, IFRS and Audit of Co-operative Society conducted by ICAI. He was also in the teaching profession for about 25 years and was the Head of the Accountancy Department in Bhavan’s College, Chowpatty, Mumbai since 1986.
<u>Change in Director Reason for Change</u>	Appointment of Director
Disclosure of relationships between directors inter se	Nil

