



September 22, 2022

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Re: Script Symbol “EMBASSY”, Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545, 973546 and 973910 (NCDs).

Dear Sir/ Madam,

Subject: Outcome of the Meeting of the Board of Directors of the Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT (“Manager”) held on September 22, 2022.

We wish to inform you that the Board of Directors of Embassy Office Parks Management Services Private Limited (“EOPMSPL”), Manager to Embassy Office Parks REIT (“Embassy REIT”) at its meeting held on Thursday, September 22, 2022, through Audio-Visual Electronic Communication (“AVEC”) has *inter alia*:

1. Accepted the resignation of Ms. Deepika Srivastava, Company Secretary and Compliance Officer of the Manager, with effect from the close of business on September 29, 2022. Ms. Srivastava plans to pursue other professional opportunities and the Members of the Board have placed on record their appreciation for the contributions made by Ms. Srivastava as the Company Secretary and Compliance Officer and as one of the key managerial personnel of the Company; and
2. Appointed Ms. Namitha Kutnikar as the interim Compliance Officer of the Manager with effect from September 30, 2022, to hold office until the appointment of a new Company Secretary and Compliance Officer of the Manager.

The meeting commenced at 14:20 Hrs IST and concluded at 14:30 Hrs IST.

Thanking you,

For and on behalf of the Embassy Office Parks REIT acting through its Manager, Embassy Office Parks Management Services Private Limited

Vikaash Khdloya

Chief Executive Officer