



Date: August 8, 2023

To,

<b>The General Manager</b> <b>Dept. of Corporate Services</b> <b>National Stock Exchange of India Limited</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051</b> <b>NSE Scrip code: PRESTIGE</b>	<b>The Manager</b> <b>Dept of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, P J Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b> <b>BSE Scrip code: 533274</b>
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Dear Sir / Madam,

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. S.N. Nagendra (DIN: 02533658) as Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years with effect from August 8, 2023 subject to approval of shareholders.

Mr. S.N. Nagendra fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure I.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Prestige Estates Projects Limited**

**Irfan Razack**  
**Chairman and Managing Director**  
Encl: As above



## ANNEXURE I

### Information as required under Regulation 30 - Part A of Para 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reasons for change	Appointment of Mr. S.N. Nagendra as Additional Director (Non-Executive, Independent Director) of the Company.
Date of Appointment / Term of appointment	Appointed w.e.f. August 8, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
Brief Profile	Mr. S.N. Nagendra is a veteran professional associated with the HDFC Ltd., & its group for over 3 decades. He was instrumental in extending Financial assistance for Development of Housing, Commercial Complexes & Retail apart from many other initiatives in Real Estate & Infrastructure. His last official position was as Member of Executive Management for HDFC Limited. He continued to be associate with HDFC group as a consultant advisor. He was holding a board position in Infrastructure Development Corporation (Karnataka) Limited and HDFC Capital Advisors Limited.
Disclosure of relationship between directors (in case appointment of director)	He is not related to any of the Directors on the Board.