

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079.India
Tel.: +91-22-6169 8500
Fax: +91-22-6169 8888
Website: www.godrejproperties.com
CIN : L74120MH1985PLC035308

February 03, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Ref: **Godrej Properties Limited**
BSE - Script Code: 533150, Scrip ID - GODREJPROP
BSE- Security Code - 959822 – Debt Segment
NSE Symbol - GODREJPROP

Sub: Update on Godrej Properties Limited Employees Stock Grant Scheme, 2011 (GPL ESGS)

Dear Sir/Madam,

Please note that at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on February 03, 2022, the committee had noted the lapse of 4,102 options on account resignation of an employee of the company.

This is for your information and records.

Thank you,

Yours truly,
For **Godrej Properties Limited**



Surender Varma
Company Secretary & Chief Legal Officer

Enclosed as above

