



November 05, 2024

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 973434, 973546, 973910, 974885, 975051, 975056, 975311 and 976042 (NCDs) and Scrip Code 726240 and 728085 (CPs)

Dear Sir/ Madam,

Subject: Intimation of an Official Statement from Embassy REIT

With reference to an interim order cum show cause notice from Securities and Exchange Board of India dated November 04, 2024, please see enclosed an official statement from Embassy REIT in this regard.

Thanking you,

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

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036

Encl: As above

Official Statement from Embassy REIT

We refer to the interim order cum show cause notice from Securities and Exchange Board of India (SEBI) dated November 04, 2024.

While we are reviewing the order and evaluating all options, in compliance with SEBI's directive, effective immediately, Aravind Maiya will be stepping down as CEO of Embassy REIT. He will assume the role of Head of Strategy for Embassy REIT.

The REIT's Board, and the Management team will oversee all its operations and capital allocation to ensure that normal business is not compromised in any manner whatsoever, while evaluating the most appropriate approach for the interim CEO position.

Embassy REIT is the foundation of the REIT asset class in India. The REIT's strong management team in place, will continue to be focused on delivering exceptional results, as evidenced by the REIT's recent H1 2025 performance. The business is in great shape and the REIT's stock performance is a reflection of the strong fundamentals in the sector.

Our focus remains on upholding the highest standards in governance and ensuring the continued success of Embassy REIT.