



January 11, 2024

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Re: Script Symbol “EMBASSY”, Scrip Code 542602, Scrip Code 960421, 973434, 973545, 973546, 973910, 974885, 975051, 975056 and 975311 (NCDs) and Scrip Code 726239 and 726240 (CPs)**

Dear Sir/ Madam,

**Subject: Intimation of change in the composition of the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT.**

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following changes in the composition of the Board of Directors of Embassy Office Parks Management Services Private Limited (“**Company**”), Manager to Embassy Office Parks REIT:

1. Mr. Tuhin Parikh (DIN: 00544890) has tendered his resignation as a Non-Executive Non-Independent Director of the Company with effect from January 11, 2024;
2. Mr. Robert Christopher Heady (DIN: 06401388) has tendered his resignation as a Non-Executive Non-Independent Director of the Company with effect from January 11, 2024; and
3. Mr. Asheesh Mohta (DIN: 00358583) has tendered his resignation as an Alternate Director of the Company (Alternate Director to Mr. Robert Christopher Heady) with effect from January 10, 2024.

The resignation letters received from Mr. Parikh, Mr. Heady, and Mr. Mohta, are enclosed as **Annexure 1, Annexure 2** and **Annexure 3**, respectively.

Thanking you,

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

**Vinitha Menon**  
**Company Secretary and Compliance Officer**  
**A25036**

Embassy Office Parks Management Services Private Limited,  
Royal Oaks Embassy, GolfLinks Business Park, Off Intermediate Ring Road, Bangalore – 560071, Karnataka, India.  
T: +91 80 4903 0000 F: +91 80 4903 0046.  
E: [secretarial@embassyofficeparks.com](mailto:secretarial@embassyofficeparks.com) | W: [www.embassyofficeparks.com](http://www.embassyofficeparks.com) | CIN: U70100KA2014PTC073362

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, Karnataka, India  
T: +91 80 4179 99991 F: +91 80 2228 6912

Date: 10th January, 2024

To  
The Board of Directors  
**Embassy Office Parks Management Services Private Limited**  
Royal Oaks, Embassy Golflinks  
Business Park, Off Intermediate  
Ring Road, Bengaluru 560 071  
Karnataka, India

Dear Sir,

**Subject: Resignation from the office of a director on the board of directors of Embassy Office Parks Management Services Private Limited (“Manager”).**

This is to inform you that I, Tuhin Parikh (DIN: 0544890), non-executive, non-independent director on the board of the Manager, hereby tender my resignation from the directorship of the Manager with effect from the date hereof. Following the effective date, I will be released from my obligations and responsibilities as director on the board and any liabilities, including past will cease in this regard.

I take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as director of the company.

I hereby authorize any director and/or the Compliance Officer of the company to make the required filings with the stock exchanges and the office of the jurisdictional Registrar of Companies in this regard.

Thanking you,

Yours sincerely

*Tuhin Parikh*

**Tuhin Parikh**  
Director (DIN: 0544890)

Date: 10th January, 2024

To  
The Board of Directors  
**Embassy Office Parks Management Services Private Limited**  
Royal Oaks, Embassy Golflinks  
Business Park, Off Intermediate  
Ring Road, Bengaluru 560 071  
Karnataka, India

Dear Sir,

**Subject: Resignation from the office of a director on the board of directors of Embassy Office Parks Management Services Private Limited (“Manager”).**

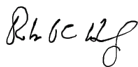
This is to inform you that I, Robert Christopher Heady (DIN: 06401388), non-executive, non-independent director on the board of the Manager, hereby tender my resignation from the directorship of the Manager with effect from the date hereof. Following the effective date, I will be released from my obligations and responsibilities as director on the board and any liabilities, including past will cease in this regard.

I take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as director of the company.

I hereby authorize any director and/or the Compliance Officer of the company to make the required filings with the stock exchanges and the office of the jurisdictional Registrar of Companies in this regard.

Thanking you,

Yours sincerely



**Robert Christopher Heady**  
Director (DIN: 06401388)

Date: 10th January, 2024

To  
The Board of Directors  
**Embassy Office Parks Management Services Private Limited**  
Royal Oaks, Embassy Golflinks  
Business Park, Off Intermediate  
Ring Road, Bengaluru 560 071  
Karnataka, India

Dear Sir,

**Subject: Resignation from the office of a director on the board of directors of Embassy Office Parks Management Services Private Limited (“Manager”).**

This is to inform you that I, Asheesh Mohta (DIN: 00358583), alternate director to Mr. Robert Christopher Heady (non-executive, non-independent director on the board of the Manager), hereby tender my resignation from the directorship of the Manager with effect from the date hereof. Following the effective date, I will be released from my obligations and responsibilities as director on the board and any liabilities, including past will cease in this regard.

I take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as an alternate director of the company.

I hereby authorize any director and/or the Compliance Officer of the company to make the required filings with the stock exchanges and the office of the jurisdictional Registrar of Companies in this regard.

Thanking you,

Yours sincerely



**Asheesh Mohta**  
Director (DIN: 00358583)