



Ref: ERL/SECRETARIAL/2020-21/167

30<sup>th</sup> June, 2020

To

The General Manager	The Secretary	The Secretary
Department of Corporate Services	<b>National Stock Exchange of India Limited</b>	<b>The Calcutta Stock Exchange Limited</b>
<b>BSE Limited</b>	Exchange Plaza, Bandra Kurla Complex	7, Lyons Range
Phiroze S Jeejeebhoy Towers		Kolkata-700001
Dalal Street, Mumbai-400001	Bandra (E), Mumbai-400051	

Respected Ma'am/Sir,

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> June, 2020 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform you that the Board of Directors of the Company, at its meeting held today, 30<sup>th</sup> June, 2020, at Acropolis, 13<sup>th</sup> Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, has, inter-alia, approved the following:

1. Audited Standalone & Consolidated Financial Results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2020, which is enclosed herewith along with the Audit Reports of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a declaration with respect to the Audit Reports with unmodified opinion.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above financial results will not be published in the newspapers. However, the same will be available on Company's website at [www.emamirealty.com](http://www.emamirealty.com).

2. Resignation of Mr. Girija Kumar Choudhary from the office of Whole-time Director & CFO and the membership of the board committees wherein he is a member, namely Audit Committee, Finance Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Demerger Committee, w.e.f. 1<sup>st</sup> August, 2020, vide his letter dated 22<sup>nd</sup> June, 2020, as Mr. Choudhary seeks professional career growth.





The Board of Directors placed on record their appreciation for the services rendered by Mr. Choudhary during his tenure as the Whole-time Director & CFO of the Company.

3. Elevation of Dr. Nitesh Kumar Gupta, CEO to the position of Managing Director & CEO of the Company, with immediate effect. Brief profile of Dr. Kumar as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as **Annexure 1**.
4. Appointment of Mr. Rajendra Agarwal as the Chief Financial Officer (CFO) of the Company w.e.f. 1<sup>st</sup> July, 2020. Brief profile of Mr. Agarwal as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as **Annexure 2**.
5. Reconstitution of Finance Committee: The Board reconstituted Finance Committee by induction of Dr. Nitesh Kumar Gupta as a member in the Committee.

The meeting commenced at 4.00 P.M. and concluded at 6.30 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

  


Payel Agarwal  
Company Secretary  
(ACS: 22418)

Encl: As above