



emami* realty limited
(formerly emami* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/271

30th June, 2021

To

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Respected Ma'am/Sir,

Sub: Outcome of Board Meeting held on 30th June, 2021 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, 30th June, 2021, at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, have, inter-alia, approved the following:

1. Audited Standalone & Consolidated Financial Results for the 4th quarter and financial year ended 31st March, 2021, 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.
2. Re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as the Whole-time Director of the Company w.e.f. 10th August, 2021 for a term of 3 years, subject to approval of shareholders of the Company in the ensuing Annual General Meeting. Brief profile of Mr. Bansal 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 9th September, 2015 is enclosed herewith as **Annexure 1**.

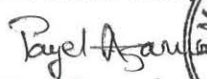
The meeting commenced at 11.45 A.M. and concluded at 2.00 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited


Payel Agarwal
Company Secretary
(ACS: 22418)



Encl: As above



Annexure -1

Name: Mr. Rajesh Bansal
Reason for Change: Re-appointment
Date of Re-appointment: 10th August, 2021

Brief Profile:

Mr. Rajesh Bansal is a B.Com (Hons) from Bundelkand University, Jhansi. Mr. Bansal has over 2 decades of rich experience in Real Estate Industry. He is a member of Bundelkhand Chamber of Commerce since 6 years. Mr. Bansal plays a key role in development of Company's project namely "Emami Nature" at Khailar, Jhansi which is spread over 100 acres of land. The Company derives a lot of benefit from his expertise and experience in real estate business particularly in relation to purchase of land in various states.

