

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

August 02, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The 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 - Scrip Code: 533150, Scrip ID - GODREJPROP
BSE- Security Code – 974950, 974951 – Debt Segment
NSE - GODREJPROP

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held on Wednesday, August 02, 2023, has approved the grant of 655 stock grants to the eligible employee(s) under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS) and also noted the lapse of 13,653 options on account of resignation of employees of the Company.

The Committee meeting commenced at 10.00 a.m. and concluded at 10:30 a.m.

Kindly take the same on record.

Thank you.

Yours truly,
For Godrej Properties Limited

Ashish Karyekar
Company Secretary

