

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

January 23, 2024

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, 975090, 975091 – Debt Segment

NSE - GODREJPROP

Sub: - Intimation under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Jamshyd Godrej from directorship of the Company

Dear Sir/ Madam,

In terms of Regulations 17(1A), 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Listing Regulations**”), we wish to inform you that Mr. Jamshyd Godrej (DIN: 00076250), Non-Executive Non-Independent Director of the Company has tendered his resignation from directorship of the Company, having attained the age of 75 (seventy five) years, with effect from January 24, 2024 (*Resignation Letter is enclosed herewith as **Annexure 1***).

The Nomination and Remuneration of the Board of Directors and the Board of Directors of the Company have taken note of resignation of directorship of Mr. Jamshyd Godrej and the Board of Directors places on record its appreciation for the valuable contribution, guidance and support provided by him during his association of over 33 years as the ‘Director’ of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Jamshyd Godrej, Non-Executive Non-Independent Director has been serving as the Director of the Company



Sr. No	Disclosure Requirement	Details
		since April 25, 1990 and he has resigned from directorship of the Company having attained the age of 75 (Seventy Five) years with effect from January 24, 2024.
2.	Date of Appointment / Re-appointment / Cessation (as applicable) & term of Appointment / Re-appointment	With effect from January 24, 2024

Consequent to above change, the Board of Directors of the Company will now comprise of 7 (Seven) Directors, out of which 4 (Four) Directors are Independent Directors.

We request you to take the above on your record.
Thanking you,

Yours faithfully,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

Encl: a/a



Jamshyd Godrej
40-D Ridge Road
Malabar Hill
Mumbai 400006

Date: January 23, 2024

To,
The Board of Directors
Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli East, Mumbai, Maharashtra- 400079

Sub: Resignation as Non-Executive Director from the Board of Directors of Godrej Properties Limited

Dear All,

I, Jamshyd Godrej, hereby tender my resignation as a Non-Executive Director from the Board of Directors of Godrej Properties Limited with effect from January 24, 2024.

Since I am attaining the age of 75 years on January 24, 2024, I have decided to step down as a Director to gradually reduce the number of directorships I hold in companies. This is also in line with the requirements prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of this resignation letter and arrange to submit/file necessary forms with the Registrar of Companies and the stock exchanges.

Thanking you.



Jamshyd Godrej
DIN: 00076250