

February 06, 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: Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as the Whole Time Director designated as Executive Chairperson of the Company**

Dear Sir/ Madam,

Please note that the Board of Directors of the Company at its meeting held today, i.e. February 06, 2024, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, re-appointed Mr. Pirojsha Godrej (DIN: 00432983) as the Whole Time Director designated as Executive Chairperson of the Company for a further period of 3 (three) years with effect from April 01, 2024, subject to the approval of the Members of the Company.

The relevant details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

The Meeting of Board of Directors commenced at 11:30 a.m. and concluded at 12.45 p.m.

Kindly take the same on record and oblige.

Thank you.

Yours truly

**For Godrej Properties Limited**

**Ashish Karyekar**  
**Company Secretary**

Encl: As above



**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as the Whole Time Director designated as Executive Chairperson of the Company, subject to the approval of the Members of the Company.
2.	Date of <del>appointment</del> /re-appointment / <del>cessation</del> (as applicable) & term of appointment/ re-appointment	Re-appointment for a further period of 3 (three) years with effect from April 01, 2024.
3.	Brief profile (in case of appointment)	<p>Pirojsha Godrej serves as the Executive Chairperson of Godrej Properties. He holds an MBA from Columbia Business School (2008) and a Master in International Affairs from Columbia University (2004). Pirojsha completed his undergraduate studies at the Wharton School of Business in 2002. He joined Godrej Properties in 2004 and quickly progressed to the role of Executive Director in 2008. In 2012, Pirojsha was appointed as the CEO of Godrej Properties.</p> <p>In 2017, Pirojsha assumed the role of Executive Chairperson at Godrej Properties, leveraging his strategic leadership to foster rapid and sustainable long-term growth for the company. Under his guidance, Godrej Properties has emerged as a frontrunner in the sustainable development movement. In recognition of this commitment, GPL received a prestigious award in 2013 from former Indian President APJ Abdul Kalam for its contribution to the green building movement alongside other esteemed businesses from diverse industries in India.</p> <p>Furthermore, the Global Real Estate Sustainability Benchmark Report ranked Godrej Properties as the second-best performer in Asia and fifth overall in 2016 for its outstanding sustainability performance. Pirojsha's dedication to promoting sustainability in India's built environment earned him the prestigious 2016 IGBC Green Champion Award from the Indian Green Building Council (IGBC). In 2020 and again in 2021 and 2022, the Global Real Estate Sustainability Benchmark ranked GPL #1 globally amongst listed residential developers for its sustainability and governance practices. In recent years, Godrej Properties has received over 400 awards and recognitions, including the Porter Prize 2019, The Most Trusted Real Estate Brand in the 2019 Brand Trust Report, Builder of the Year at the CNBC-Awaaz Real Estate Awards 2019, and The Economic Times Best Real Estate Brand 2018.</p>



<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Pirojsha Godrej is a nephew of Mr. Nadir B. Godrej.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20 <sup>th</sup> June, 2018.	Mr. Pirojsha Godrej is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

