

**Godrej Properties Limited**  
**Regd.Office:** Godrej One,  
5<sup>th</sup> 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

May 03, 2022

**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 - Script Code: 533150, Scrip ID - GODREJPROP  
BSE - Security Code - 959822 – Debt Segment  
NSE - GODREJPROP

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

Dear Sir/ Madam,

Please note that at the meeting of Nomination & Remuneration Committee (“Committee”) of the Board of Directors of the Company held on May 03, 2022, the Committee granted 29,771 stock grants to the Eligible Employee(s) under GPL ESGS and noted lapse of 6,414 options on account of cessation in employment of the employees of the Company.

Kindly take the same on records.

Thank you.

Yours truly  
For **Godrej Properties Limited**

  
 **Ashish Karyekar**  
Company Secretary & Compliance Officer

