

October 31, 2023

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511, 974986, 975053, 975115

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Amendment to the Articles of Association of Macrotech Developers Limited (the “Company”)

We would like to inform that the Shareholders of the Company have, vide Special Resolution dated October 31 2023 passed by means of Postal Ballot, approved the amendment to the Articles of Association of the Company.

The Postal Ballot (e-voting) period commenced on Monday, October 2, 2023 (9.00 a.m. IST) and ended on Tuesday, October 31, 2023 (5.00 p.m. IST).

The brief details of the amendment to the Articles of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given at Annexure A.

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjot Rangnekar
Company Secretary & Compliance Officer
Membership No.: F4154

Encl.: a/a.

Annexure A

Brief Details of Amendment to the Articles of Association of the Company approved by the Shareholders vide Special Resolution dated October 31 2023 passed by means of Postal Ballot

130 (aa) “Appointment of Director nominated by debenture trustee(s)”

“Subject to the provisions of the Act, whenever the debenture trustee(s) nominate(s) a person to be appointed as a director on the Board of the Company in exercise of its duties under regulation 15 (1) (e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 read with regulation 23 (6) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (**together “SEBI Regulations”**), as amended from time to time, the Board shall appoint such person as a Director.

Provided however, if more than one debenture trustee(s) is entitled to appoint a director in terms of the SEBI Regulations, all such debenture trustees shall jointly nominate only one person to be appointed as a Director on the Board of the Company in terms of this Article.

The Director so appointed shall not be liable to retire by rotation and shall hold office so long as the default subsists.

Any vacancy in the office of such Director during the term shall be filled in by the debenture trustee(s) by nominating another person.”