



Ref: ERL/SECRETARIAL/2020-21/740

30th September, 2020

The General Manager

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 12th Annual General Meeting held on 30th September, 2020, have approved the following:

Appointment /Re-appointment of Directors

1. Appointment of Dr. Nitesh Kumar Gupta (DIN: 08756907) as the Managing Director & CEO of the Company for a period of 5 (five) years w.e.f. 30th June, 2020.
2. Re-appointment of Mr. Debasish Bhaumik (DIN: 06933306) as the Independent Director of the Company, for a second term of five years commencing from 22nd July, 2021.

The details of the Directors in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure 1**.

This is for your information and record.

Thanking you.

Yours truly,

For Emami Realty Limited



Payel Agarwal
Company Secretary
A22418



Encl: as above



Annexure 1

Name of the Director	Dr. Nitesh Kumar Gupta	Mr. Debasish Bhaumik
DIN	08756907	06933306
Date of Appointment/ Re-appointment	30 th June, 2020	22 nd July, 2021
Term of Appointment	5 years	5 years
Brief Profile	<p>Dr. Nitesh Kumar Gupta is a PhD as well as a Double Post Graduate in Management. With a trailblazing experience of over 27 years, he has served over 12 years as Senior level Management.</p> <p>His fields of expertise pans through real estate development, strategic planning, marketing, mergers & acquisitions and branding. He is a keen planner and strategist with expertise in new product launching, new business & market development, product positioning and achieving sales and profitability targets for the company. Having qualities of an inspirational leader coupled with entrepreneurial skills, strong business acumen and analytical skills, he believes in ground zero hands-on management to improvise proven management tools. Leading from the front, Kumar evolves a team culture that emphasizes the importance of members and recognizes the value they bring to the organization. He has amassed extensive industry experience in identifying growth opportunities and undertaking</p>	<p>Mr. Debasish Bhaumik is a B.Sc and LLB. He is a retired Indian Revenue Service Officer.</p> <p>He has a working experience in Income Tax Department, Ministry of Finance for 37 years. He is practicing as an Advocate of Calcutta High Court for last 6 years.</p>





	<p>negotiations for strategic partnerships in new markets. His across-the-board experience and strategic decision making has facilitated writing several commercial success stories.</p> <p>He has served in various capacities in many top corporates including Indiabulls Real Estate Ltd. He is a wizard in turnkey management to actualize a real estate development vision into a reality. From feasibility studies, land acquisitions, architectural planning in coordination with architects, business development, marketing strategies, advertising & PR to Post-Sales Appraisals and CRM, is his forte. With such wide exposure, HR, General Administration and Operations are just second skin to him.</p>	
Disclosure of relationship between directors	None	None

