



Date: 20.07.2023

To,

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| <b>The General Manager</b><br><b>Dept. of Corporate Services</b><br><b>National Stock Exchange of India Limited</b><br><b>Bandra Kurla Complex</b><br><b>Bandra (E)</b><br><b>Mumbai-400051</b><br><b>NSE Scrip code: PRESTIGE</b> | <b>The Manager</b><br><b>Dept of Corporate Services</b><br><b>BSE Limited</b><br><b>Floor 25, P J Towers</b><br><b>Dalal Street</b><br><b>Mumbai - 400 001</b><br><b>BSE Scrip code: 533274</b> |
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Dear Sir / Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Biji George Koshy (DIN: 01651513), has resigned as Independent Director from the Board of Directors of the Company w.e.f. July 20, 2023. The letter dated July 20, 2023 received from Mr. Biji George Koshy is enclosed herewith for reference.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, are provided in Annexure I.

We confirm that consequent to the resignation of the Director, the Board of Directors of the Company continues to be compliant with Board Composition as per SEBI (Listing Obligations and Disclosure Requirements), 2015.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Prestige Estates Projects Limited**

**Venkat K Narayana**  
**Chief Executive Officer**

Encl: As above



## ANNEXURE I

### Information as required under Regulation 30 - Part A of Para 7B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| Particulars   | Description   |
|---|---|
| Reasons for change  | Resignation of Mr. Biji George Koshy (DIN: 01651513) as the Independent Director of the Company, with effect from close of business hours on July 20, 2023. |
| Date of Cessation   | Close of business hours on July 20, 2023  |
| Brief Profile   | Not Applicable  |
| Disclosure of relationship between directors (in case appointment of director)  | Not Applicable  |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | None  |
| The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   | Mr. Biji George Koshy has confirmed that there is no material reasons for his resignation.  |

*B. G. Koshy*

Date: 20.07.2023

**The Board of Directors  
Prestige Estates Projects Limited  
The Chairman of the Board  
and The Company Secretary  
Prestige Falcon Tower No.19, Brunton Road, Bangalore - 560025**

Dear Sirs and Madam,

**Sub: Resignation as an Independent Director of the Company**

I hope this letter finds you well. It is with a mix of gratitude and a sense of duty that I am writing to tender my resignation from my position as an Independent Director of the Company. The decision behind this step is driven by age-related concerns and the need to prioritize personal well-being and self-care.

I will therefore lay down office as an Independent Director with effect from close of business hours on July 20, 2023.

I hereby confirm that there are no other material reasons for my resignation as Independent Director and I don't hold any directorship in other listed Companies.

The journey has been amazing and the achievements of our Company has been unequalled in the industry. Each one of us and most especially the Chairman has delivered surpassing all expectations. The other directors also have been a great source of support to the Company.

I thank each one of you and every single executive and employee for their dedication and devotion to their duties.

All the memories will be treasured by all of us and it has been an honour to serve the Company for so many years.

With kindest regards, gratitude and best wishes,

Yours faithfully,



**B G Koshy**