

August 02, 2023

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 – Debt Segment
NSE - GODREJPROP

Sub: Appointment of Ms. Jayashree Vaidyanathan as an Additional Director (Non-Executive, Independent Director) on the Board.

Dear Sir/ Madam,

Please note that the Board of Directors of the Company has at its meeting held today i.e. August 02, 2023, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, appointed Ms. Jayashree Vaidyanathan (DIN: 07140297) as an Additional Director (Non – Executive, Independent Director) for a period of 5 (five) years from the conclusion of the 38th Annual General Meeting of the Company on August 02, 2023 to August 02, 2028, subject to the approval of the members of the Company.

Ms. Jayashree Vaidyanathan will be a Non-Executive, Independent Director and fulfills the conditions for appointment as an Independent Director as specified in the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant details pursuant to 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 are enclosed as Annexure I:



The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 2:05 p.m.

Kindly take the same on record.

Thank you.

Yours truly
For Godrej Properties Limited

Ashish Karyekar
Company Secretary



Annexure – I

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, resignation, removal, death or otherwise;	Appointment of Ms. Jayashree Vaidyanathan as an Additional Director (Non – Executive, Independent Director), subject to approval of the members.
2.	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: - From the conclusion of the 38 th Annual General Meeting of the Company on August 02, 2023 Term:- 5 (five) years
3.	Brief profile (in case of appointment)	<p>Ms. Jayashree Vaidhyathan is currently the Chief Executive Officer of BCT Digital, a global Fintech, Regtech and Cleantech company. She serves as an independent director on the Global Board of PwC and is one of the two independent directors on the PwC India Board. She also serves as the Independent Director on the board of UTI Asset Management Company and Indigrid.</p> <p>Ms. Vaidhyathan is a three-time winner of the prestigious Stevie Award, including a Lifetime Achievement Award in addition to being recognised as Global Indian of the year 2021-2022 by AsiaOne Magazine, India’s Inspirational Leader 2022 by WCRC (World Consulting & Research Corporation), Top 50 Women Leaders in Technology 2022 by Women We Admire, Lifetime Achievement Award 2022 by World HRD Congress, Tech Leadership Award 2020 by Fintech Futures, Top 10 Most Influential Woman in Technology 2020 by Analyst Insights, India’s Most Trusted CEO 2020 by WCRC and has also been listed amongst Fortune’s Most Inspiring Women in 2021.</p> <p>Ms. Vaidhyathan holds a Master’s degree in Business Administration in Finance and Strategy from Cornell University and a Bachelor’s degree in Engineering in Computer Science from Madras University, India. She is also a CFA Charter Holder.</p>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Ms. Jayashree Vaidyanathan is not related to any Directors of the Company.
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 th June, 2018.	Ms. Jayashree Vaidyanathan 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.

