

September 20, 2022

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287** Scrip ID:-**LODHA**
Debt Segment - **974163**

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol : **LODHA**
Debt Segment - **DB - LDPL23**

Dear Sir,

Sub: - Intimation of appointment of Ms Harita Gupta, as an Independent Director

This is to inform you that on September 20, 2022, the Board of Directors (on the recommendation of Nomination and Remuneration Committee), has approved the appointment of Ms Harita Gupta (DIN 01719806) as an Additional Director (Non-Executive, Independent) and recommended her appointment as an Independent Director to the shareholders for a first term of five years from September 20, 2022 till September 19, 2027.

Ms Harita Gupta has over three decades of global experience in digital and IT Services sectors. She has held leadership positions at globally renowned companies like Microsoft Technologies and NIIT Technologies among others. She is presently Leading APAC and Global Head Enterprise Business at Sutherland Global Services. Being a digital innovation focused organization, we will benefit immensely from her guidance and experience as we step into our next phase of growth journey.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Ms Harita Gupta is enclosed at **Annexure – 1**.

Further we confirm that, Ms Harita Gupta, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

You are requested to inform your members accordingly.

Thanking you,

Yours truly,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl: A/a

Annexure – 1

Name of the Director :	Ms Harita Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Term of Appointment :	Appointed as an Additional Director (Non-Executive, Independent) and recommended to be appointed as Independent Director for a first term of five years from September 20, 2022 till September 19, 2027.
Brief Profile :	 <p>Ms Harita Gupta holds a Masters' of Science (Chemistry) from IIT New Delhi and a Bachelors' of Science from Stella Maris College, Chennai. She brings over three decades of global experience in digital and IT Services sectors. She is presently leading APAC and Global Head Enterprise Business at Sutherland Global Services where her focus is to establish Sutherland as a true digital transformation innovation partner for customers in APAC. Prior to Sutherland, she has held leadership positions at globally renowned companies such as Microsoft India where she led the growth of the Customer Service and Support operations for enterprise customers across India and Greater China. She started her career at NIIT Technologies and managed various portfolios and technology centres of excellence. Her areas of experience and expertise include people management, digital transformation & governance within the IT / ITES services sector. She is very passionate about CSR, she drives innovative projects in her current role and volunteers at 2 NGOs. She is also the advisory Board chair at Will Forum India and a council member of NASSCOM BPM. She was named in the 2020 Top 11 Women AI Leaders in India, won the CIO Award in 2020 and was named in Top 50 women in Technology 2020.</p>
Disclosure of relationship between Directors	Ms Harita Gupta is not related to any Director or Key Managerial Personnel or Promoters of the Company.