

**Godrej Properties Limited**  
**Regd. Office:** Godrej One  
5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India  
Tel.: +91-22-6169-8500  
Fax: +91-22-6169-8888  
Website: [www.godrejproperties.com](http://www.godrejproperties.com)

CIN: L74120MH1985PLC035308

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: Completion of tenure of Independent Director**

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Dear Sir/ Madam,

Please note that the tenure of Mrs. Lalita D. Gupte (DIN: 00043559) as an Independent Director of the Company is completed on the conclusion of the 38<sup>th</sup> Annual General Meeting of the Members of the Company held today i.e. on August 2, 2023. Accordingly, Mrs. Lalita D. Gupte ceased to be a Director of the Company from the conclusion of the 38<sup>th</sup> Annual General Meeting held on August 2, 2023. Consequently, she also ceased to be the Member of the Audit Committee and of the Nomination and Remuneration Committee of the Board.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure-A.

Thank you,

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
Company Secretary



## Annexure-A

### Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Reason for Change:</b>	Completion of the term as Independent Director of the Company on conclusion of the 38 <sup>th</sup> Annual General Meeting of the Members held on August 2, 2023, in terms of the resolutions passed by the Members on June 8, 2019.
<b>Date of Appointment / Cessation (as applicable)</b>	Ceased to be Independent Director from the conclusion of the 38 <sup>th</sup> Annual General Meeting held on August 2, 2023.
<b>Brief profile (in case of appointment):</b>	Not Applicable
<b>Details of relationships between Directors (in case of appointment of a director):</b>	Not Applicable
<b>Information as required under BSE Circular No. List/Comp/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20,2018.</b>	Not Applicable

