



emami* realty limited

Ref: ERL/SECRETARIAL/2023-24/952

16th November, 2023

To

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai-400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range,
Kolkata-700001

Respected Ma'am/Sir,

Sub: Intimation of resignation of Senior Management Personnel of the Company

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

Pursuant to Regulation 30(4) of the Listing Regulations read with SEBI Circular No. SEBI/ HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that Mr. Debasis Panigrahi, Vice President - HR & Admin has resigned from his office vide resignation e-mail dated 13th October, 2023, effective from 10th November, 2023.

The details as required under Listing Regulations read with SEBI Circular are annexed herewith as **Annexure A**.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**




Payel Agarwal
Company Secretary
(ACS: 22418)

Encl: As above



Annexure A

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal and family reasons.
Date of appointment/ cessation (as applicable) & term of appointment	With effect from 10 th November, 2023.
Brief profile (in case of appointment)	NA
Disclosure of relationships between director (in case of appointment of a director)	NA
Letter of Resignation along with detailed reason for resignation	Enclosed herewith





Nitesh Kumar <nitesh.kumar@emamirealty.com>

Resignation from Services

3 messages

Debasis Panigrahi <debasis.panigrahi@emamirealty.com>

Fri, Oct 13, 2023 at 8:21 PM

To: Nitesh Kumar <nitesh.kumar@emamirealty.com>

Cc: debasisp2021@gmail.com

Dear Sir,

Due to personal and family reasons, I have decided to move back to Bangalore. Please treat this as my letter of resignation from the services of Emami Realty Ltd, as Vice President & Head HR .

As per the terms of employment , I will serve the notice period of one month . Though it was a relatively short tenure ,I have enjoyed every moment with you & team Emami and wish all the success for the future . I will support every possible aspect of my transition process .

Debasis Panigrahi**Vice President-HR****Emami Realty Ltd**Corp Office : Acropolis, 13th Floor,

1858/1 Rajdanga Main Road,Kasba,

Kolkata – 700107 West Bengal, India

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Mobile Number : +91 8100857923

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