

Date: 11th August, 2022

SRL/SE/30/22-23

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: SUNTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please note the following change in the Chief Financial Officer of the Company.

1. Mr. Manoj Agarwal has resigned as the Chief Financial Officer of the Company as he is re-locating to different city, with effect from the close of business hours on 1st September, 2022. His resignation has been accepted by the Board of Directors at its meeting held today i.e. 11th August, 2022.
2. Mr. Prashant Chaubey, who is currently serving as Head of Corporate Finance, has been appointed as the Chief Financial Officer of the Company w.e.f. 2nd September, 2022. His appointment was also approved by the Board of Directors at its meeting held today i.e. 11th August, 2022 based on the recommendation of the Nomination & Remuneration Committee.

Pursuant to Regulation 30(5) of Listing Regulations, we would like to inform you that the following persons have been authorized severally to determine the materiality of any event or information and for the purpose of making disclosure to the stock exchange and their contact details are as follows:

| Sr. No. | Name | Designation | Contact details |
|---------|------------------------|-------------------------|--|
| 1. | Mr. Prashant Chaubey | Chief Financial Officer | Tel: +91 22 4287 7800 Email: cosec@sunteckindia.com |
| 2. | Ms. Rachana Hingarajia | Company Secretary | |

We are enclosing herewith the brief details of change of Key Managerial Personnel (**Annexure A**), as prescribed vide SEBI circular dated September 9, 2015.

This is for your information and records.

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary

Annexure A

Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Sr. No. | Particulars | Mr. Manoj Agarwal | Mr. Prashant Chaubey |
|---------|--|---|--|
| 1. | Reason for change | Cessation | Appointment |
| 2. | Date of appointment/cessation | Cessation - 1 st September, 2022 | Appointment – 2 nd September, 2022 |
| 3. | Brief profile | Not Applicable | Mr. Prashant Chaubey is the Head of Corporate Finance and Investor Relations at Sunteck Realty Limited. He has over 18 years of real estate experience in the field of corporate finance, investments and research. Prior to Sunteck, Prashant has worked with marquee institutions like SBI Capital Markets and Kotak Realty Fund. He has been an integral part of the company and has taken various leadership responsibilities from time to time. By qualification, he is an MBA (Finance), CFA-India and CAIIB. He has also completed Level 2 of CFA-USA, Level 1 of CAIA-USA and Post Graduate Certificate in Construction Engineering and Management from University of Michigan, USA. He is a member of the Royal Institute of Chartered Surveyors, UK (MRICS). |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable | Not applicable |