

Dated: 17th December 2021

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Scrip: 534675

Dear Sir/Madam,

Subject: Change in Directorship- Regulation 30(6) of SEBI (LODR) Regulations 2015

Please be informed that as per the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr Bipin Gurnani, President of the Company as a Whole time Director of the Company with immediate effect i.e., 17th December 2021.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith.

This information is being circulated in compliance with Regulation 30(6) SEBI (LODR) Regulations, 2015. Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



For Ajayendra P. Jain
CS & Chief Compliance Officer

Enclosed as above

Annexure- Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015

1. Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~

Strengthening and expansion of the Board to ensure better corporate governance and practices in the Company in compliance with requirement of Regulation 17(1) of the SEBI (LODR) Regulations 2015.

2. Date of appointment/~~cessation (as applicable)~~ & term of appointment;

Appointment Date	17 th December 2021
Designation	Whole-time Director
Tenure	3 (Three) years with effect from 17 th December 2021

3. Brief profile (in case of appointment);

Mr. Gurnani is a graduate from Lucknow University and Masters Diploma in Business and Marketing from Australia. He has also completed his Graduate Training Program from Indian Hotels - Taj Mahal Hotel, New Delhi.

Mr. Gurnani has over 12 years of experience in Hospitality and more than 21 years in Retail and Real Estate. Prior to joining group, he was working with some well-known hospitality chains around the world namely; Taj Group of Hotels, Ramada Grand Hotel, Australia Moving on he joined Piramyd the retail arm of the Piramal group as General Manager - Operations in 2001 making his presence felt in the Retail and in a short time moved to the position of COO and went on to become the CEO of the lifestyle division of Piramyd Retail Limited and was responsible for driving the aggressive growth plans of the company.

He joined Future Group as CEO- Joint venture business in 2007.

Mr. Gurnani is currently President with Prozone Intu Properties ltd. Mr. Gurnani was a key part of the management team in getting Investment from Old Mutual property SA & Intu Properties. He has been instrumental in the overall growth of the company and is focused on creating value for all stakeholders.

He has also been part of the strategic think tank group at the group level and hands on leader who works alongside the team and supports their development. He is known for being a customer's person and believes that any strategy without the customer in the middle of it is heading for disaster.

4. Disclosure of relationships between directors (in case of appointment of a director).

NIL. Mr. Bipin Gurnani is not related to any Directors or KMPs of the Company