



**emami\* realty limited**  
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/474

1<sup>st</sup> October, 2021

<b>The General Manager</b> Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>The Secretary</b> The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>The Secretary</b> The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001
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Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 13<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021, have approved the following:

**Appointment /Re-appointment of Director**

1. Re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as the Whole-time Director of the Company, for a further term of three years commencing from 10<sup>th</sup> August, 2021.

The details of the Directors in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as **Annexure 1**.

This is for your information and record.

Thanking you.

Yours truly,

For Emami Realty Limited

*Payel Agarwal*

**Payel Agarwal**  
**Company Secretary**  
**A22418**



*Encl: as above*



Annexure 1

<b>Name of the Director</b>	Mr. Rajesh Bansal
<b>DIN</b>	00645035
<b>Date of Appointment/ Re-appointment</b>	10 <sup>th</sup> August, 2021
<b>Term of Appointment</b>	3 years
<b>Brief Profile</b>	<p>Mr. Rajesh Bansal is a B.Com (Hons) from Bundelkand University.</p> <p>He has over two decades of rich experience in the Real Estate Industry and is a member of Bundelkhand Chamber of Commerce since 7 years and plays a key role in the development of the Company's Project namely "Emami Nature" at Khailar, Jhansi which is spread over 100 acres of land. He has been instrumental in acquisition of approximately around 1200-1300 Acres of land in Jhansi of Uttar Pradesh and Indore/ Khajuraha/ Oreha/ Guna of Madhya Pradesh for Emami Group.</p>
<b>Disclosure of relationship between directors</b>	None

