

August 03, 2021

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 - 959822 – Debt Segment

NSE - GODREJPROP

Sub: Completion of tenure of Independent Director

Dear Sir/ Madam,

Please note that the tenure of Mr Keki Dadiseth (DIN: 00052165) as an Independent Director of the Company has completed on conclusion of the 36th Annual General Meeting of the Members of the Company held on today i.e. August 03, 2021. Accordingly, Mr Keki Dadiseth cease to be Director of the Company with effect from August 03, 2021. Consequently, he also ceases to be the Chairperson of Audit Committee and Risk Management Committee and member of Nomination and Remuneration Committee.

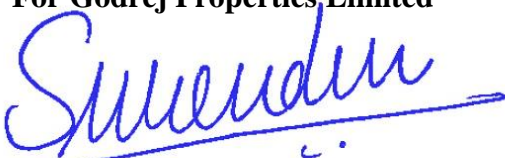
The above change will have no bearing on the composition of the Board and its Committees. The Board and its Committees continue to comply with the requirements of applicable laws.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure -A.

Thank you,

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer



Annexure A

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

Reason for Change:	Completion of the term as Independent Director of the Company on conclusion of the Annual General Meeting of the Members of the Company held on August 3, 2021 in terms of the resolutions passed by the shareholders on June 8, 2019.
Date of Appointment / Cession (as applicable)	Ceased to be Independent Director with effect from the conclusion of the AGM held on August 3, 2021.
Brief profile:	Not Applicable
Details of relationships between Directors (in case of appointment of a director):	Not Applicable

