

February 04, 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 - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code - 959822 – Debt Segment

NSE - GODREJPROP

**Sub: - Outcome of Board Meeting held on February 04, 2021**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that the Board of Directors of the Company, at its meeting held on February 04, 2021, subject to the approval of the shareholders of the Company, approved the re-appointment of:

1. Mr. Pirojsha Godrej as a Whole Time Director designated as Executive Chairman of the Company for a further period of 3 (three) years with effect from April 01, 2021; and
2. Mr. Mohit Malhotra as a Managing Director and Chief Executive Officer of the Company for a further period of 3 (three) years with effect from April 01, 2021.

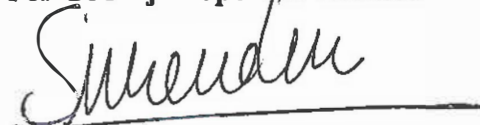
Mr. Pirojsha Godrej is related to Mr. Jamshyd Godrej and Mr. Nadir Godrej, Non-Executive Directors of the Company. Mr. Mohit Malhotra is not related to any Directors of the Company. Brief profile of Mr. Pirojsha Godrej and Mr. Mohit Malhotra is enclosed herewith.

Kindly take the same on records.

Thank you.

Yours truly

For **Godrej Properties Limited**



**Surender Varma**

**Company Secretary & Chief Legal Officer**

Encl: as above



**Godrej Properties Limited**

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Vikhroli (E), Mumbai- 400 079. India  
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Fax: +91-22-6169 8888  
Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

### **Brief Profile of Mr. Pirojsha Godrej**

Aged 40 years, Mr. Pirojsha Godrej holds a Bachelors Degree in Economics from the Wharton School at the University of Pennsylvania and Masters in International Affairs from Columbia University's School of International and Public Affairs. He also holds a Masters in Business Administration from Columbia Business School. He joined Godrej Properties in 2004, became an Executive Director in 2008 and was appointed CEO of Godrej Properties in 2012. He has led the company through a phase of rapid growth. In Financial Year 2016, Godrej Properties for the first time became India's #1 publicly listed real estate developer by residential sales, a position it has retained for the past 5 years.

### **Brief Profile of Mr. Mohit Malhotra**

Aged 43 years, Mr. Mohit Malhotra holds a Bachelor Degree in Mechanical Engineering from Thapar Institute of Engineering & Technology, Patiala. He also holds a Post Graduate Diploma in Management from the Indian Institute of Management, Kolkata. He started his career in Unilever India, subsequently worked with AT Kearney. He has been working in real estate industry since 2006 and joined Godrej Properties in 2010. Mohit has been instrumental in driving Company's growth. He joined the Company as head of business development and subsequently took additional role at NCR region where he led Godrej Properties to become No 1 player in the NCR market.

*S*

*Godrej*