

Date: 16th December 2022

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

Subject: Intimation of Change in the name of the Company.

Dear Sir/Madam,

In compliance with the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an email from the Ministry of Corporate Affairs (MCA), confirming the availability of the proposed name '*Prozone Realty Limited*'. In view of the same, the Board of Directors vide passing a resolution today i.e., on 16th December 2022 have approved the change in name of the Company from '*Prozone Intu Properties Limited*' to '*Prozone Realty Limited*' subject to the approval of members of the Company.

Accordingly, Company will submit the necessary documents, papers, resolutions or certificate(s) etc. in respect of the change of name of the Company for the approval of Stock Exchanges.

Please take the above information in your record and oblige.

Thanking You,

Yours truly,
For Prozone Intu Properties Limited


Ajayendra Pratap Jain
CS and Chief Compliance Officer

