

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079.India
Tel.: +91-22-6169 8500
Fax: +91-22-6169 8888
Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

August 02, 2022

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: Completion of tenure of Independent Director

Dear Sir/ Madam,

Please note that the tenure of Mr. Pranay Vakil (DIN: 00433379) as an Independent Director of the Company is completed on conclusion of the 37th Annual General Meeting of the Members of the Company held today i.e. August 2, 2022. Accordingly, Mr. Pranay Vakil ceased to be a Director of the Company with effect from August 2, 2022. Consequently, he also ceased to be the Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

The above changes 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed in Annexure-A.

Thank you,

Yours truly,

For Godrej Properties Limited

Ashish

A **Ashish Karyekar**
Company Secretary & Compliance Officer

Godrej

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 37 th Annual General Meeting of the Members held on August 2, 2022, in terms of the resolutions passed by the Members on June 8, 2019.
Date of Appointment / Cessation (as applicable)	Ceased to be Independent Director from the conclusion of the 37 th Annual General Meeting held on August 2, 2022.
Brief profile:	Not Applicable
Details of relationships between Directors (in case of appointment of a director):	Not Applicable

