



Date: September 23, 2024

To,

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE Scrip code: PRESTIGE	The Manager Dept of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001 BSE Scrip code: 533274
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Dear Sir / Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jagdeesh K. Reddy (DIN: 00220785) and Dr. Pangal Ranganath Nayak (DIN: 01507096) have completed their second and final term as Independent Directors and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 23, 2024. The Board of Directors and Management extend their sincere appreciation for the invaluable contributions made by Mr. Jagdeesh K. Reddy and Dr. Pangal Ranganath Nayak during their term.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure I.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Prestige Estates Projects Limited**

Irfan Razack
Chairman and Managing Director

Encl: As above



ANNEXURE I

Information as required under Regulation 30 - Para 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reasons for change	Cessation of Directorship of Mr. Jagdeesh K. Reddy and Dr. Pangal Ranganath Nayak due to completion of second term as Independent Director.
Date of Cessation	Close of business hours on September 23, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of director)	Not Applicable