

February 03, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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 Symbol - GODREJPROP

Sub: Intimation of Change of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors in its meeting held on today i.e. February 03, 2022: -


1. Noted and accepted the resignation by Mr. Surender Varma (Membership No. A10428) as the Company Secretary & Compliance Officer of the Company with effect from April 15, 2022.
2. Approved the appointment of Mr. Ashish Karyekar (Membership No. A11331) as the Company Secretary & Compliance Officer of the Company with effect from April 15, 2022. He will also act as a Key Managerial Personnel of the Company under the provisions of the Companies Act, 2013.

Details on above mentioned changes in Key Managerial Personnel in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in annexure - 1.

This is for your information and records.

Thank you,

Yours truly,
For Godrej Properties Limited


Pirojsha Godrej
Executive Chairman

Enclosed as above

Godrej Properties Limited
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Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079.India
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Fax: +91-22-6169 8888
Website: www.godrejproperties.com
CIN : L74120MH1985PLC035308



Annexure – I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Mr. Ashish Karyekar has been appointed as Company Secretary and Compliance Officer and Key Managerial Personnel with effect from April 15, 2022.</p> <p>Mr. Surender Varma, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company has resigned with effect from April 15, 2022.</p>
2.	Date of appointment /cessation (as applicable) & term of appointment	<p>Mr. Ashish Karyekar has been appointed as Company Secretary and Compliance Officer with effect from April 15, 2022.</p> <p>Mr. Surender Varma will cease to be the Company Secretary and Compliance officer with effect from April 15, 2022.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Ashish Karyekar is a commerce graduate, qualified Company Secretary and a Law Graduate with over 25 years of experience in the corporate secretarial compliance functions. Ashish is associated with Godrej Properties Limited as its Assistant Company Secretary since June 2012. Apart from ensuring compliances with Company Law, SEBI Listing Regulations and applicable Corporate Laws, he has handled matters and key assignments concerning Corporate Restructuring, fund raising, Qualified Institutional Placements, Corporate Governance, Investor services and incidental activities in his long standing career.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Not Applicable



