

**Godrej Properties Limited**  
**Regd.Office:** Godrej One,  
5<sup>th</sup> 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

May 03, 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 - Scrip Code: 533150, Scrip ID - GODREJPROP  
BSE - Security Code – 959822 – Debt Segment  
NSE - GODREJPROP

**Sub: Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors**

**Ref.: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,


Please note that the Board of Directors of the Company has, based on recommendations of the Audit Committee at their respective meetings held on May 03, 2022, recommended the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as the Statutory Auditors of the Company for a second term of five consecutive years i.e. from the conclusion of 37<sup>th</sup> Annual General Meeting till the conclusion of the 42<sup>nd</sup> Annual General Meeting of the Company to be held in year 2027, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure - I.

Kindly take the same on records.

Thank you.

Yours truly  
**For Godrej Properties Limited**

  
Ashish Karyekar  
Company Secretary & Compliance Officer



## 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;	Re-appointment
2.	Date of appointment /cessation (as applicable)	Ensuing Annual General Meeting of the Company
3.	Terms of appointment	Re-appointed for the second term of five consecutive years commencing from the conclusion of ensuing Annual General Meeting of the company, till the conclusion of the 42 <sup>nd</sup> Annual General Meeting of the Company to be held in year 2027, which shall be subject to the approval of the Shareholders
4.	Brief profile (in case of appointment)	M/s. B S R & Co. LLP was constituted on March 27, 1990 as a partnership firm having firm registration no. 101248W. It was converted into limited liability partnership i.e., B S R & Co. LLP on October 14, 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14 <sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063. B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi. B S R & Co. LLP has over 3000 staff and 100+ Partners. LLP audits various companies listed on stock exchanges in India including companies in the Construction and Development sector”
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

*ASB*

*Godrej*