

June 17, 2024

**BSE Limited**

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511, 974986, 975053, 975115, 975192, 975560

**National Stock Exchange of India Limited**

Trading Symbol: LODHA

Dear Sirs,

**Sub: Outcome of Board Meeting**

**Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

---

In accordance with Regulation 30 of the SEBI Listing Regulations, 2015, we request you to please note that the Board of Directors at their Meeting held today i.e., June 17, 2024 have approved the following:

- i. Appointment of Mr Shaishav Dharia (DIN: 06405078) as an Additional and Whole-time Director with effect from June 17, 2024, based on the recommendation of Nomination and Remuneration Committee, subject to the approval of members at the ensuing AGM;
- ii. Convening the 29<sup>th</sup> Annual General Meeting ('AGM') of the Company on Friday, 23<sup>rd</sup> August 2024 at 03:30 p.m. (IST) through video conference and/or other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Company has fixed Friday, August 16, 2024 as Record Date for determining the entitlement of members to the dividend for the financial year ended March 31, 2024, if approved by the Members at the ensuing AGM. The payment of dividend will be subject to deduction of tax at source.

Details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A** to this letter.

Kindly take the above information on record.

Thanking you

Yours faithfully,

**For Macrotech Developers Limited**

**Sanjyot Rangnekar**  
**Company Secretary & Compliance Officer**  
**Membership No. F4154**

*Encl.: Annexure A*

Sr. No.	Details of Events that need to be provided	Information of such event(s)
		<b>Mr Shaishav Dharia (Appointment)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr Shaishav Dharia appointed as Additional and Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from June 17, 2024 subject to the approval of the members at the ensuing AGM.  He ceases to be classified as “Senior Management Personnel” upon being appointed as Whole Time Director
2.	Date of appointment, re-appointment, Cessation	With effect from June 17, 2024 for a period of 3 years.
3.	Brief Profile (In case of appointment)	He is designated as Director – Lodha Green Digital Infrastructure and CEO- Extended Eastern Suburbs & Rental Assets. He holds a bachelor's degree in mechanical engineering from the University of Mumbai, Mumbai, a master's degree in business administration from the Booth School of Business, University of Chicago and a master's degree in science (industrial engineering) from Georgia Institute of Technology, Atlanta, United States. He has recently completed the Advanced Management Program (AMP) from Harvard Business School. He joined Lodha in 2010. He has over 23 years of experience in consulting across leading organisations in India and the United States. Prior to joining our Company, he was an Associate Principal at McKinsey & Company and also served as a Manager at KPMG Consulting in their consumer and industrial markets.
4.	Disclosure of relationship between directors (In case of appointment)	There are no inter-se relations between Mr Shaishav Dharia and the other members of the Board.
5.	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr Shaishav Dharia is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.