



Ref: ERL /Secretarial/2020-21/395

4th August, 2020

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G.
Block Bandra Kurla Complex,
Bandra (E), Mumbai : 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata: 700001

Dear Sir(s),

Sub: Reconstitution of Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Demerger Committee

This is to inform that the Board of Directors of the Company, by passing resolution by circulation, approved on 3rd August, 2020, reconstituted the Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Demerger Committee by induction of Dr. Nitesh Kumar Gupta, Managing Director & CEO of the Company, as member of the respective Committees, in place of Mr. Girija Kumar Choudhary.

This is for your information and record.

Yours faithfully,
For Emami Realty Limited



Payel Agarwal
Company Secretary
ACS 22418