

September 09, 2023

**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 – 974950, 974951 – Debt Segment  
NSE - GODREJPROP

**Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

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Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A(7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that Mr. Anubhav Gupta, Chief Executive Officer – Vikhroli and Chief ESG and Sustainability Officer, has tendered his resignation effective from September 09, 2023.

The details with respect to the cessation of Mr. Anubhav Gupta, Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter. A copy of the resignation letter received from Mr. Anubhav Gupta is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
**Company Secretary**

Encl: As above



**Annexure – A**

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**Cessation of Mr. Anubhav Gupta as a Senior Management personnel of the Company:**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Anubhav Gupta
Reason for change viz. <del>appointment, re-appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation from the post of Chief Executive Officer – Vikhroli and Chief ESG and Sustainability Officer.
Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del> ;	From September 09, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**Annexure – B**

Date: June 12, 2023

Dear Pirojsha,

I hope this letter finds you in good health. It is with mixed emotions that I write in today to tender my resignation from the position of Chief Executive Officer – Vikhroli and Chief ESG and Sustainability Officer as at Godrej Properties Limited, effective from September 09, 2023, to pursue opportunities outside Godrej Properties Limited.

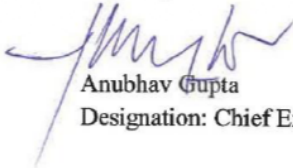
I have had the privilege of working with a truly exceptional team, and I am proud of the accomplishments we have achieved together during my tenure. I thank you and senior management team for your kind support during my tenure at Godrej Properties Limited. I wish you and the entire team all the best in your future endeavours.

During my notice period, I am committed to ensuring a smooth transition for my team and any other necessary processes.

I would like to express my gratitude for the invaluable experiences and the trust you have placed in me throughout my time at Godrej Properties Limited.

Once again, thank you for everything, and I look forward to staying in touch.

Regards,



Anubhav Gupta

Designation: Chief Executive Officer – Vikhroli and Chief ESG and Sustainability Officer

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