

**SRL/SE/68/23-24**

Date: 24<sup>th</sup> January, 2024

**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
**Symbol: SUNTECK**

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation Letter of Executive Director**

Dear Sir/ Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 19<sup>th</sup> January, 2024, please find enclosed herewith the letter of resignation received from Mr. Atul Poopal, Executive Director of the Company which shall be effective from close of business hours on 31<sup>st</sup> March, 2024. .

This is for your information and records.

Thanking You.

**For Sunteck Realty Limited**

**Rachana Hingarajia**  
**Company Secretary**  
**Encl: a/a**

## **ATUL POOPAL**

I/601, Pranay Nagar, Ram Mandir Road, Extension, Off Vazira, Borivali (West), Mumbai - 400091

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Date: 18<sup>th</sup> January, 2024

To,

**The Board of Directors**

Sunteck Realty Limited

Dear Board Members,

It is with a sense of both gratitude and reflection that I tender my resignation from the Board of Directors at Sunteck Realty Limited, effective from 31<sup>st</sup> March 2024.

After dedicating more than 40 fulfilling years to my professional career, I have reached a juncture where I believe it is time to embark on a new chapter of personal exploration and passion pursuits. This decision has not been taken lightly, and I am deeply appreciative of the invaluable experiences, relationships, and opportunities that Sunteck Realty Limited has afforded me during my tenure on the board.

I am confident in the continued success and growth of Sunteck Realty Limited under dynamic leadership of our Chairman, Mr. Kamal Khetan. The organization's commitment to excellence and innovation has always been a source of inspiration for me, and I have no doubt that it will persist in the years to come.

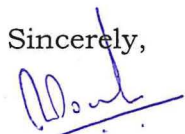
I extend my heartfelt gratitude to the Chairman, as well as the entire board and my colleagues, for the unwavering support and collaboration throughout my tenure. It has been an honor and privilege to contribute to the success of Sunteck Realty Limited.

As I step into this new phase of my life, I look forward to pursuing my passions and engaging in endeavors that have long captured my interest. I leave with a deep sense of accomplishment and gratitude.

Please consider this as I am committed to ensuring a smooth transition.

Once again, thank you for the enriching journey at Sunteck Realty Limited. I wish the company continued prosperity and success in all its future endeavors.

Sincerely,



**Atul Poopal**