



Date: 09.10.2023

To,

<b>The General Manager</b> Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE Scrip code: PRESTIGE	<b>The Manager</b> Dept of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001 BSE Scrip code: 533274
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Dear Sir / Madam,

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Noor Jaffer (DIN: 00027646), has resigned as Independent Director from the Board of Directors of the Company w.e.f. October 9, 2023. The letter dated October 9, 2023 received from Mr. Noor Jaffer is enclosed herewith for reference.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure I.

We confirm that consequent to the resignation of the Director, the Board of Directors of the Company continues to be compliant with Board Composition as per SEBI (Listing Obligations and Disclosure Requirements), 2015.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Prestige Estates Projects Limited**

**Irfan Razack**  
Chairman and Managing Director

Encl: As above

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## ANNEXURE I

Information as required under Regulation 30 - Para 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reasons for change	Resignation of Mr. Noor Jaffer (DIN: 00027646) as the Independent Director of the Company, with effect from close of business hours on October 9, 2023.
Date of Cessation	Close of business hours on October 9, 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Noor Jaffer has confirmed that there is no material reasons for his resignation.

Date: 09.10.2023

**The Board of Directors  
Prestige Estates Projects Limited  
The Chairman of the Board  
and The Company Secretary  
Prestige Falcon Tower No.19, Brunton Road, Bangalore - 560025**

Dear Sir/Madam,

**Sub: Resignation as an Independent Director of the Company**

I hope this letter finds you in good health and high spirits. It is with mixed emotions that I am writing that now as I approach 75 years of age, I wish to resign as an Independent Director of the Company effective from close of business hours on October 9, 2023.

I am grateful to the Board of Directors, the Prestige Team for their support and affection during my tenure. This is an association I will always cherish.

I hereby confirm that there are no other material reasons for my resignation as Independent Director and I don't hold any directorship in other listed Companies.

With my sincere good wishes for a GLORIOUS and a BRIGHTER future for PRESTIGE, and with my deep and abiding respect.

Yours faithfully,



**Noor Jaffer**