



emami\* realty limited

Ref: ERL/SECRETARIAL/2023-24/993

28<sup>th</sup> November, 2023

To

The General Manager  
Department of Corporate  
Services  
**BSE Limited**  
Phiroze S Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The Secretary  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E), Mumbai-400051

The Secretary  
**The Calcutta Stock Exchange  
Limited**  
7, Lyons Range,  
Kolkata-700001

Respected Ma'am/Sir,

**Sub: Intimation of appointment of Senior Management Personnel**

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

Pursuant to Regulation 30(4) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that Mr. Atul Pal has joined the Company w.e.f. 28<sup>th</sup> November, 2023 in the capacity of Senior General Manager - HR & Administration.

The details as required under Listing Regulations read with SEBI Circular are annexed herewith as **Annexure A**.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

**Payel Agarwal**  
**Company Secretary**  
**(ACS: 22418)**

*Encl: As above*



Annexure A

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Senior General Manager - HR & Administration
Date of appointment/ cessation (as applicable) & term of appointment	28 <sup>th</sup> November, 2023. He is in full time regular employment with the Company.
Brief profile (in case of appointment)	<p>Mr. Atul Pal holds a Master's Degree in Human Resource Management from Lucknow University.</p> <p>He possesses over 20 years of experience in Human Resource Management and has contributed majorly in organization's growth through Human Resource Development, Talent Acquisition, Retention and leading teams.</p> <p>Prior to joining the Company, he was associated with companies like LG Electronics, IDEA Cellular Ltd, Arshiya International, Videocon Telecommunications, TATA Teleservices Ltd. and Emaar India (as Regional HR Head based out of Mohali).</p>
Disclosure of relationships between director (in case of appointment of a director)	NA