



September 21, 2023

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Re: Script Symbol “EMBASSY”, Scrip Code 542602 and Scrip Code 960421, 973434, 973545, 973546, 973910, 974885, 975051 and 975056 (NCDs).**

Dear Sir/ Madam,

**Subject: Prior intimation of the resolution to be passed by circulation by the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT, on September 26, 2023.**

The Securities and Exchange Board of India vide Master Circular number SEBI/HO/DDHS/PoD1/P/CIR/2023/119 dated July 07, 2023, mandated that a Real Estate Investment Trust (“REIT”) which has listed its debt securities, must include a specific clause in the Articles of Association (“AOA”) of the Manager of the REIT, that the Board of Directors of the Manager will appoint an individual nominated by the debenture trustee(s) in terms of Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, as a director on the Board of the Manager.

We now wish to inform you that the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT (“Manager”), on September 26, 2023, through a resolution to be passed by circulation, will consider and if deemed appropriate, approve the amendments to the AOA of the Manager, to include the aforementioned clause, subject to the approval of the shareholders of the Manager.

Thanking you,

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

**Vinitha Menon**  
**Company Secretary and Compliance Officer**  
**A25036**

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