

Date: 9<sup>th</sup> September, 2022

**SRL/SE/40/22-23**

**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**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the Company has executed a Development Agreement for development of mixed use residential project at Mira Road, Thane situated in Village Navghar, Taluka Thane and District Thane admeasuring in aggregate approximately 28,935 square meters (~7.25 acres). Further, the execution and registration of the definitive agreements shall be subject to receipt of the statutory approvals from the concerned authorities.

The disclosure required under Regulation 30 of Listing Regulations is as follows-

1. **Name of the Parties with whom the agreement is entered** – Suresh Devchand Shah, Suresh Devchand Shah (HUF), Jitendra Devchand Shah, Jitendra Devchand Shah (HUF), Atul Devchand Shah and Atul Devchand Shah (HUF).
2. **Purpose of entering into agreement** – To enter into development of mixed use residential project.
3. **Shareholding, if any, in the entity with whom the agreement is executed** – Not Applicable.
4. **Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.** – No such rights or restrictive clause has been provided in the agreement.
5. **Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship** – No, the parties are not related to promoter/promoter group/group companies.
6. **Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”** – No, the transaction does not fall under related party transactions.
7. **In case of issuance of shares to the parties, details of issue price, class of shares issued** – No, there is no such issuance of shares to the parties.

8. **Any other disclosures related to such agreements viz., the details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc** – No such clause has been entered into.

This is for your information and records.

Thanking You.

**For Sunteck Realty Limited**

**Rachana Hingarajia**  
**Company Secretary**