

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079. India
Tel.: + 91-22-6169 8500
Fax: + 91-22-6169 8888
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

February 02, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Ref: **Godrej Properties Limited**

BSE - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 959822 – Debt Segment

NSE - GODREJPROP

Sub: - Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please note that Godrej Properties Limited (“the Company”) has incorporated a wholly owned subsidiary, viz., Godrej Living Private Limited (“GLPL”) on February 01, 2022.

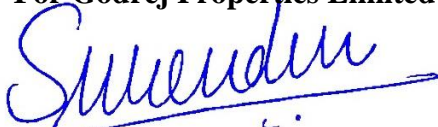
We enclose herewith the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in Annexure to this letter.

You are requested to take the above on record.

Thank You.

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

Encl.: a/a



Disclosure under Para A of Part A of Schedule III of the Listing Regulations

Sr. No.	Details of Events that need to be provided	Information of such Events
1.	Name of the Target Entity	Godrej Living Private Limited is incorporated as a wholly owned subsidiary of the Company on February 01, 2022. (Hereinafter referred as “GLPL”)
2.	Details in brief such as size, turnover, etc.	The authorised and paid-up capital of GLPL is Rs. 10,000. Size/Turnover : Not Applicable
3.	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The entire shares of GLPL have been subscribed by Godrej Properties Limited (“the Company”) and Godrej Projects Development Limited (“GPDL”), subsidiary of the Company (as a nominee of the Company). The Company would hold 100% share capital in GLPL and consequently become a related party of the Company. The promoters / promoter group/ group Companies of the Company are not interested in the transaction.
4.	Industry to which the entity being acquired belongs	Facility Management Services.
5.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity)	GLPL has been incorporated for providing Facilities Management Services such as Housekeeping, house maintenance, Landscaping, Interior Plants, External Façade Cleaning, Valet Parking, Club house management, Pest Control, fitness centre, security, cleaning and vacuuming, facility maintenance etc.
6.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
7.	Indicative time period for completion of the acquisition	Not Applicable.
8.	Nature of consideration – whether Cash consideration or share swap and details of the same	Cash Consideration. GLPL has been incorporated with initial capital of Rs. 10,000.
9.	Cost of acquisition or the price at which the shares are acquired	At par value
10.	Percentage of Shareholding/ Control Acquired/ or No. of Shares Acquired	990 Equity Shares of Rs.10 each, representing 99% paid-up equity share capital of GLPL would be held by the Company and 10 Equity Shares of Rs.10 each, representing 1% paid-up equity share capital would be held by GPDL. Post-incorporation, GLPL has become a wholly owned subsidiary of the Company.




Sr. No.	Details of Events that need to be provided	Information of such Events
11.	Brief background about the Entity Acquired in terms of products/line of business acquired, Date of Incorporation, History of last 3 years turnover, Country in which the acquired entity has presence and any other significant information (in brief)	<p>GLPL has been incorporated for providing Facilities Management Services such as Housekeeping, house maintenance, Landscaping, Interior Plants, External Façade Cleaning, Valet Parking, Club house management, Pest Control, fitness centre, security, cleaning and vacuuming, facility maintenance etc. GLPL is yet to commence its business operations.</p> <p>Date of Incorporation : February 01, 2022</p> <p>History/Turnover : Not Applicable</p> <p>Country : India</p>

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