

**SRL/SE/39/21-22**

**Date: 1<sup>st</sup> October, 2021**

**The Manager, Listing Department**  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
**Scrip Code: SUNTECK**

**The Secretary, Listing Department,**  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. Ramakant Nayak and Mr. Kishore Vussonji as an Independent Director**


**Dear Sir / Madam,**

This is to inform you that the term of office of Mr. Ramakant Nayak and Mr. Kishore Vussonji as an Independent Director came to an end on conclusion of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2021. Consequently, they ceased to be a Director and member of the Committees of the Company after the conclusion of 38<sup>th</sup> AGM of the Company. The Board of Directors of the Company would like to place on record their deep gratitude and appreciation for the contributions made by them during their association of with the Company as an Independent Director.

Kindly take the same on records.

**Thanking You**

**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
Company Secretary

