

July 25, 2024

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 – 974950, 974951, 975090, 975091 – Debt Segment
NSE - Symbol - GODREJPROP

Sub: Intimation of receipt of request for reclassification from ‘promoter’ and ‘promoter group’ category to ‘public’ shareholders in accordance with Regulation 30 and Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We refer to the disclosures made by Godrej Properties Limited (“**Company**”) dated April 30, 2024, June 19, 2024, June 26, 2024, and July 18, 2024, under Regulation 30 and Regulation 30A read with para 5 and 5A of Part A of Schedule III of SEBI Listing Regulations, in relation to the family settlement agreement entered into between the Godrej family members (“**Family Settlement Agreement**”) and the closing thereof.

With reference to the captioned subject and in accordance with Regulation 31A(8) of the SEBI Listing Regulations, 2015, this is to inform you that pursuant to the Family Settlement Agreement, the Company is in receipt of letters dated July 24, 2024 (“**Reclassification Letters**”) requesting reclassification of the below mentioned persons, from ‘promoter’ and ‘promoter group’ category to ‘public’ category in accordance with Regulation 31A of the SEBI Listing Regulations:

Name	Category	No. of Shares	Percentage Shareholding
Raika Jamshyd Godrej	Promoter Group	25	0.00
Navroze Jamshyd Godrej	Promoter Group	996616	0.36
Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of The Raika Godrej Family Trust)	Promoter Group	12	0.00



Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of JNG Family Trust)	Promoter Group	1	0.00
Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of Navroze Lineage Trust)	Promoter Group	2081500	0.75
Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of NJG Family Trust)	Promoter Group	1	0.00
Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of PJG Family Trust)	Promoter Group	1	0.00
Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of Raika Lineage Trust)	Promoter Group	1904875	0.69
Jamshyd Godrej, Pheroza Godrej and Navroze Godrej (Trustees of RJG Family Trust)	Promoter Group	1	0.00
Pheroza Jamshyd Godrej	Promoter Group	0	0.00
Jamshyd Naoroji Godrej	Promoter Group	996600	0.36
Godrej & Boyce Mfg. Co. Ltd	Promoter	10650688	3.83
Godrej Infotech Ltd	Promoter Group	0	0.00
Godrej (Singapore) Pte. Ltd.	Promoter Group	0	0.00
Veromatic International B.V.	Promoter Group	0	0.00
Godrej Americas INC	Promoter Group	0	0.00
Sheetak Inc.	Promoter Group	0	0.00
Godrej Koerber Supply Chain Limited	Promoter Group	0	0.00
Urban Electric Power Inc.	Promoter Group	0	0.00
Godrej Infotech Americas Inc	Promoter Group	0	0.00
Godrej Infotech (Singapore) Pte. Ltd.	Promoter Group	0	0.00
LVD Godrej Infotech N.V.	Promoter Group	0	0.00
JT Dragon Pte. Ltd	Promoter Group	0	0.00
Godrej (Vietnam) Co. Ltd.	Promoter Group	0	0.00
Godrej UEP (Singapore) Pte. Ltd	Promoter Group	0	0.00
Godrej & Khimji (Middle East) LLC	Promoter Group	0	0.00
Godrej Holdings Private Limited	Promoter Group	0	0.00
Shakti Sustainable Energy Foundation	Promoter Group	0	0.00
JNG Enterprise LLP	Promoter Group	0	0.00
SVC Enterprises LLP	Promoter Group	0	0.00
Future Factory LLP	Promoter Group	0	0.00
Parakh Agencies Private Limited	Promoter Group	0	0.00
Godrej UEP Private Limited	Promoter Group	0	0.00
Godrej Enterprises Private Limited	Promoter Group	0	0.00
Nyrika Holkar	Promoter Group	664424	0.24
Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of FVC Family Trust)	Promoter Group	1904888	0.69



Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of FVC Children Trust)	Promoter Group	1	0.00
Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Children Trust)	Promoter Group	1	0.00
Smita Godrej Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of NVC Family Trust)	Promoter Group	1904888	0.69
Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of VMC Family Trust)	Promoter Group	1	0.00
Smita Godrej Crishna, VM Crishna, Freyan Crishna Bieri and Nyrika Holkar (Trustees of SGC Family Trust)	Promoter Group	1	0.00
Freyan Crishna Bieri	Promoter Group	841028	0.30
Vijay Mohan Crishna	Promoter Group	0	0.00
Smita Godrej Crishna	Promoter Group	664400	0.24
Rishad Kaikhushru Naoroji	Promoter Group	30	0.00
Rishad Kaikhushru Naoroji & others (Partners of RKN enterprises)	Promoter Group	0	0.00

The Reclassification Letters will be placed at the next meeting of the board of directors of the Company and further action in this regard will be taken in accordance with the SEBI Listing Regulations.

You are requested to kindly take the above on your records and disseminate.

Thank you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

