

September 13, 2024

BSE Limited

Scrip Code: 543287

Debt Segment – 975115, 975192, 975560, 974511, 974986, 975053

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Appointment of Senior Management Personnel

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is to inform you that the Board of Directors of Macrotech Developers Limited (‘the Company’) based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr Umacharan Singh as President-Information Technology in the category of Senior Management Personnel of the Company.

The details as required to be disclosed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 have been provided in **Annexure A** to this letter.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No.: F4154

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of Senior Management Personnel	Mr. Umacharan Singh
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	September 23, 2024
4.	brief profile (in case of appointment)	Mr. Umacharan Singh brings over 30 years' of experience in designing & implementing strategic information technology solutions. He holds a Bachelor's Degree in Engineering- Computer Science from Motilal Nehru National Institute of Technology, Uttar Pradesh and Master's degree in Business Management from XLRI, Jamshedpur. He is presently the Chief Information Officer at CEAT Ltd, where he has been instrumental in creating the IT Roadmap linked to business strategy focusing on technology led transformation for revenue growth. He has also served in senior positions with Greaves Cotton Ltd, Adani Enterprises Limited, Hero Honda Motors and PI Industries, amongst others.
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable