

Ref: ERL/SECRETARIAL/2025-26/978

06th November, 2025

To

The General Manager

Department of Corporate
Services

BSE Limited

Phiroze S Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: **533218**

The Secretary

**National Stock Exchange of
India Limited**

Exchange Plaza, Bandra Kurla
Complex,

Bandra (E), Mumbai-400051

NSE Symbol: **EMAMIREAL**

The Secretary

**The Calcutta Stock Exchange
Limited**

7, Lyons Range,

Kolkata-700001

Scrip Code: **15214**

Respected Ma'am/ Sir,

Sub: Appointment of Senior Management Personnel of the Company – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we hereby inform you that Mr. Jawahar Shaikh has been appointed as the Head of the Projects and Mr. Tarun Kanti Mukherjee as the National Head – Sales & Marketing of the Company, w.e.f. 06th November, 2025.

Details with respect to the said appointments as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as “**Annexure A**” and “**Annexure B**”.

The above information shall also be made available on the Company's website www.emamirealty.com

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal

Company Secretary

(ACS: 22418)

Annexure - A

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Appointment of Mr. Jawahar Shaikh as the Head of Projects of the Company
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	06 th November, 2025
3.	Brief profile (in case of appointment);	<p>Mr. Jawahar Shaikh holds a Bachelor of Engineering (Civil) degree, obtained in 1996 with First Division from Osmania University. He also holds an MBA in Project Management and Construction Management and is a Member of the Royal Institution of Chartered Surveyors (MRICS). Additionally, he is certified in ISO 9001:2000 (Bureau Veritas - BVQI Standards).</p> <p>Mr. Shaikh is a strategic leader with 29 years of experience, including 13 years in the Middle East, driving operational excellence in large-scale complex projects. He possesses extensive expertise in end-to-end project lifecycle management and risk mitigation, cultivated through leadership roles with globally reputed organizations including Kalpataru, Mace Group, Hill International, DBB, and Leighton. Over his career, he has directed and contributed to the successful execution of large-scale projects exceeding USD 6 billion across diverse sectors, ensuring full regulatory compliance, profitability across portfolios and effective cost optimization. Skilled in managing complex multidisciplinary project lifecycles, collaborating closely with architects, technical experts, consultants and town planners from design and advisory stages to final execution. Recognized for his visionary leadership and expertise in construction management, process optimization, procurement strategy and business development, he excels at driving cross-functional collaboration, enhancing operational efficiency and identifying growth opportunities to achieve scalable and high-impact results. Committed to fostering</p>

		organizational resilience and optimizing financial performance, he consistently emphasizes rigorous compliance, operational innovation and continuous performance benchmarking.
4.	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable

Annexure – B

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Tarun Kanti Mukherjee as the National Head – Sales & Marketing of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	06 th November, 2025
3.	Brief profile (in case of appointment);	<p>Mr. Tarun Mukherjee is an MBA in Marketing & Finance, completed in 1997 from Guru Ghansidas Vishwavidyalaya (A++ NAAC), Bilaspur.</p> <p>Mr. Mukherjee is an accomplished Business Sales strategist with over 25 years of proven expertise in driving growth, transformation and value creation across real estate sector with demonstrated success in delivering multi-billion dollar residential, commercial, township and mixed-use developments across Pan India. He has been part of senior management in reputed organizations including Hiranandani Communities, Hirco Developments, CapitalLand (India) Limited, Adani Realty, LAVASA Corporation Limited and Hiranandani Developers. Skilled in scaling complex organizations, accelerating sales, expanding markets, enhancing brand equity, securing foreign direct investment, forming strategic global alliances and navigating complex regulatory and governance frameworks. Adept at leading operations with a strong focus on profitability, operational excellence and sustainable growth along with forward thinking strategy and trusted advisory to boards and investors, known for unlocking long term stakeholder value and building future-ready and high-performance organizations.</p>
4.	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable