

Ref: ERL/SECRETARIAL/2025-26/778

12th September, 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: Intimation of resignation of Senior Management Personnel of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30(4) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that Mr. Sunil Kumar Pathak, Vice President – Projects, has resigned from the services of the Company, due to personal reasons, with effect from 2nd October, 2025.

The details as required under the Listing Regulations read with the SEBI Circular dated November 11, 2024 are enclosed herewith along with a copy of resignation e-mail.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)

Encl: As above

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons.
Date of appointment / cessation (as applicable) & term of appointment	Cessation w.e.f. Thursday, 2 nd October, 2025.
Brief profile (in case of appointment)	NA
Disclosure of relationships between director (in case of appointment of a director)	NA

Atul Pal

From: Sunil Pathak <sunil.pathak@emamirealty.com>
Sent: 02 September 2025 10:34
To: Nitesh Kumar
Cc: Atul Pal
Subject: Resignation from the Position of Vice President – Projects

Dear Sir,

I am writing to formally tender my resignation from the post of **Vice President – Projects**, due to personal reasons. After careful consideration, I have decided to step down from my role, and my last working day will be **2nd October 2025**

It has been a privilege to serve the organization, and I am truly grateful for the trust, support, and opportunities that I have received during my tenure. Working with my colleagues and contributing to the company's growth and success has been an enriching experience, both professionally and personally.

Over the next month, I will ensure a smooth transition of my responsibilities. I am committed to handing over all ongoing work and supporting my team to minimize any disruption to operations. Please let me know if there are any specific tasks you would like me to prioritize during this period.

I sincerely thank you and the management for your guidance and encouragement throughout my journey here. I look forward to staying in touch and hope to cross paths again in the future.

Yours sincerely,
Sunil Kumar Pathak
Vice President – Projects

Ok Accepted
Atul
12/9/25