

Ref: ERL/SECRETARIAL/2025-26/0839

25th September, 2025

The General Manager

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: **533218**

The Secretary

The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: **EMAMIREAL**

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001
Scrip Code: **15214**

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is in furtherance to our letter dated 24th September, 2025, and based on the report of the Scrutinizer, we hereby inform that the shareholders at the 17th Annual General Meeting ('AGM') of Emami Realty Limited held on 24th September, 2025, have, inter-alia:

- approved the re-appointment of Dr. Nitesh Kumar Gupta, Managing Director & CEO (DIN: 08756907) for a further period of five years w.e.f. 30th June, 2025. Further, the details required as per Regulation 30 of the Listing Regulations, and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed and marked as Annexure - A;
- approved the appointment of M/s. MKB & Associates, a Peer Reviewed Firm of Practicing Company Secretaries, having Firm Registration No. P2010WB042700 as the 'Secretarial Auditors' of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 until financial year 2029-30. The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed and marked as Annexure - B.

Kindly take the same on record.

Thanking you.

Yours truly,

For Emami Realty Limited

Payel Agarwal
Payel Agarwal

Company Secretary

A22418

Encl: As Above



Annexure-A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular 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;	Re-appointment of Dr. Nitesh Kumar Gupta (DIN: 08756907) as the Managing Director & CEO of the Company.
2.	Date of appointment /re- appointment/ cessation (as applicable) & term of appointment /re-appointment;	Re-appointed for a period of 5 (five) consecutive years commencing with effect from 30 th June, 2025.
3.	Brief profile (in case of appointment);	Dr. Nitesh Kumar Gupta is a PhD as well as a Double Post-Graduate in Management. His fields of expertise pans through real estate development, strategic planning, marketing, mergers & acquisitions and branding. He is a keen planner and strategist with expertise in new product launching, new business & market development, product positioning and achieving sales and profitability targets for the company. Having qualities of an inspirational leader coupled with entrepreneurial skills, strong business acumen and analytical skills, he believes in ground zero hands-on management to improvise proven management tools. Leading from the front, Dr. Gupta evolves a team culture that emphasizes the importance of members and recognizes the value they bring to the organization. He has amassed extensive industry experience in identifying growth opportunities and undertaking negotiations for strategic partnerships in new markets. His across-the-board experience and strategic decision making have facilitated writing several commercial success stories.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Dr. Nitesh Kumar Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular 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 M/s. MKB & Associates Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2010WB042700) as Secretarial Auditor of the Company.
2.	Date of appointment /re- appointment/ cessation (as applicable) & term of appointment/re-appointment;	Appointment of Secretarial Auditor for a period of 5 (five) consecutive years commencing from FY 2025-26.
3.	Brief profile (in case of appointment);	<p>M/s MKB & Associates, a firm of Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having pan India presence. The firm is one of the leading firms of Company Secretaries in the Country and has also made into the CimplyFive's top Secretarial Audit firm of Eastern Region as per their Third Secretarial Audit Report 2017.</p> <p>The firm is spearheaded by Mr. Manoj Kumar Banthia, as the Managing Partner having an experience of practising in the field of corporate and allied laws for over 27 years.</p> <p>The Firm currently has three partners and several associates, and provides consultancy services and also acts as the authorized representative of the companies for appearances before the Hon'ble NCLT and NCLAT.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

