

Ref: ERL/SECRETARIAL/2025-26/0847

26th 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,

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

In furtherance to our letter No. ERL/SECRETARIAL/2025-26/778 dated 12th September, 2025 and 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 the last working date of Mr. Sunil Kumar Pathak, Vice President – Projects, has now been extended. Mr. Pathak will now continue in his current role until **13th October, 2025**, instead of the earlier communicated date.

The details as required under the Listing Regulations read with the SEBI Circular dated November 11, 2024 are enclosed.

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. Monday, 13 th October, 2025.
Brief profile (in case of appointment)	NA
Disclosure of relationships between director (in case of appointment of a director)	NA