



Ref: ERL/SECRETARIAL/2024-25/1453

31<sup>st</sup> March, 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 completion of tenure of Independent Director of the Company**

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

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, we hereby inform you that Mrs. Karabi Sengupta (DIN: 02534951) has retired from her position of Independent Director on completion of her second term of Office as an Independent Director of the Company w.e.f. 31<sup>st</sup> March, 2025 and ceased to be the Independent Director of the Company.

The details as required under Listing Regulations read with SEBI Circular are annexed herewith as **Annexure A**.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

**Payel Agarwal**  
**Company Secretary**  
**(ACS: 22418)**

*Encl: As above*



**Annexure A**

**The details in accordance with Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Completion of tenure as Independent Director
Date of <del>appointment</del> / cessation (as applicable) & term of appointment	With effect from 31 <sup>st</sup> March, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between director (in case of appointment of a director)	NA
Letter of Resignation along with detailed reason for resignation	NA