

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079. India
Tel.: + 91-22-6169 8500
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

August 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: Godrej Properties Limited

BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
BSE - Security Code – 974950, 974951, 975090, 975091, 975856, 975857, 976000 – Debt Segment
NSE - GODREJPROP

Subject: - Re-appointment of Mr. Gaurav Pandey as Managing Director and Chief Executive Officer.

Dear Sir/ Madam,

Further to our intimation dated May 02, 2025, this is to inform you that the Members of the Company at their 40th Annual General Meeting held on August 01, 2025, the voting results of which as declared today, have *inter alia*, approved the re-appointment of Mr. Gaurav Pandey (DIN: 07229661) as a Managing Director and Chief Executive Officer of the Company for a further period of three years commencing from January 01, 2026 to December 31, 2028.

The relevant details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

Kindly take the same on records.

Yours truly,
For Godrej Properties Limited

Ashish Karyekar
Company Secretary

Encl. as above

The logo for Godrej Properties Limited, featuring the word "Godrej" in a stylized, cursive script font.

Disclosure as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	At the 40 th Annual General Meeting held on August 01, 2025, the Shareholders of the Company have approved the re-appointment of Mr. Gaurav Pandey (DIN: 07229661) as the Managing Director and Chief Executive Officer of the Company.
2.	Date of appointment /re-appointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointment for a further period of 3 (three) years with effect from January 01, 2026.
3.	Brief profile (in case of appointment)	<p>Mr. Gaurav Pandey serves as the Managing Director and Chief Executive Officer of Godrej Properties Limited. He is an Economics Honours graduate from the University of Delhi and has done a post graduate course from the Indian Institute of Management (IIM) Kozhikode. His expertise includes Governance, Finance and Risk, Strategy and Business, Industry Expertise and Market Expertise.</p> <p>Mr. Gaurav Pandey has over 20 years of experience in the real estate sector. He is passionate about the sector and believes in its potential to become a key growth driver for the Indian economy.</p>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Gaurav Pandey is not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20 th June, 2018.	Mr. Gaurav Pandey is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other such authority.