

August 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The 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

Sub: Appointment of M/s BNP and Associates, Company Secretaries, as the Secretarial Auditors of the Company.

Ref.: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 appointment of M/s BNP and Associates, Company Secretaries, (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

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

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, cessation, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s BNP and Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Registration No. P2014MH037400, as Secretarial Auditor of the Company in compliance with Regulation 24(A) of SEBI Listing Regulations.
2.	Date of appointment, cessation, re-appointment, cessation (as applicable) & term of appointment, re-appointment	The Members at the 40 th Annual General Meeting held on August 01, 2025 approved the appointment of M/s BNP and Associates as Secretarial Auditor, for audit period of five consecutive years commencing from financial year 2025-26 upto financial year 2029-30.
3.	Brief profile (in case of appointment)	M/s BNP and Associates is a peer-reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India, New Delhi. The firm is led by experienced partners, all of whom are distinguished professionals in the field of corporate governance and compliance. Their collective expertise spans corporate advisory services, Secretarial Audit, transactional services, litigation, advocacy and legal due diligence. The firm also has associate partners with strong professional credentials who align with its core values of character, competence and commitment. The firm specializes in compliance audit and assurance services, advisory and representation services and transactional services. The firm has experience in handling the secretarial audits of listed and large unlisted companies.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable