

April 05, 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 - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 974950, 974951, 975090, 975091, 975856, 975857, 976000 - Debt Segment

NSE - Symbol - GODREJPROP

Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A(7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you of the following changes in the Senior Management Personnel of the Company:

- 1) Mr. Pramod Bisht, Zonal CEO - South, a Senior Management personnel, has tendered his resignation effective from the closure of business hours of April 04, 2025.
- 2) Mr. Ashwini Kalapala has been appointed as the Zonal CEO - South, with effect from April 05, 2025.

The details with respect to the cessation and appointment of above Senior Management personnel as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A** to this letter. Copy of resignation letter received from Mr. Pramod Bisht is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

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 No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Cessation of Mr. Pramod Bisht as Senior Management personnel of the Company:

Particulars	Details
Name	Mr. Pramod Bisht
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of Zonal CEO - South
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of April 04, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Ashwini Kalapala as a Senior Management personnel of the Company:

Particulars	Details
Name	Mr. Ashwini Kalapala
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashwini Kalapala as Zonal CEO - South, Senior Management personnel of the Company.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: April 05, 2025
Brief profile (in case of appointment)	Mr. Ashwini Kalapala is a seasoned real estate professional with over 16 years of experience. In his previous role as Region Head – South Zone 1, he has been instrumental in scaling South Zone 1 to the largest region of the Company in terms of booking value. His journey with the Company started in 2011 and over the years, he has held several leadership roles — including senior roles in Sales & Marketing for South Zone (2011–2017), and later, Zonal Sales & Marketing Head for North Zone (2018–2022). He also served as Chief Sales & Marketing Officer and Business Head at TVS Emerald for a couple of years before rejoining the Company as Region Head in 2024.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashwini Kalapala is not related to any Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable



Annexure – B

Resignation Letter of Mr. Pramod Bisht

From: Pramod Bisht

Sent: Friday, April 4, 2025 9:36 PM

To: Gaurav Pandey

Cc: Megha Goel

Subject: RESIGNATION

Dear Gaurav,

Further to our discussion, I'd like to pursue opportunities outside Godrej Properties Ltd and therefore am tendering my resignation as CEO- South Zone effective 4th April 2025.

Thanks for the close association, and I wish you all the best in life.

Kind Regards,

Pramod