Godrej Properties Ltd.
Godrej One, 5th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel.: +91-22-6169-8500
Fax: +91-22-6169-8888
Website: www.godrejproperties.com
CIN: L74120MH1985PLC035308

August 13, 2026

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

Subject: 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 of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that, based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, today i.e. August 13, 2026 approved the re-designation of Pirojsha Godrej (DIN: 00432983) from 'Whole-time Director' *designated as Executive Chairperson* to 'Non-Executive Non-Independent Director', subject to the approval of the Members. He will assume the position of "*Non-Executive Chairperson*" of the Company with effect from August 14, 2026 upon his transition to the role of Executive Chairperson of the Godrej Industries Limited and as the Chairperson of the Godrej Industries Group, as a part of the planned generational transition. Consequent to such re-designation, he shall cease to be a Key Managerial Personnel of the Company. Pirojsha Godrej will continue to provide strategic guidance, overseeing the Company's long-term vision and growth agenda, supporting key stakeholder relationships and mentoring the senior leadership team.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2 /I/3762/2026 dated January 30, 2026, are enclosed as Annexure A to this letter.

The resolution for re-designation of Pirojsha Godrej was approved by the Board on August 13, 2026 at 09:43 a.m.

This is for your information and records.

Thanking you,

Yours truly,

For Godrej Properties Limited

ASHISH SUDHAKAR KARYEKAR
Digitally signed by ASHISH SUDHAKAR KARYEKAR
Date: 2026.08.13 12:52:51 +05'30'

Ashish Karyekar
Company Secretary

Encl: As above

Annexure – A

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2 /I/3762/2026 dated January 30, 2026:

Re-designation of Pirojsha Godrej as a Non-Executive Director and Chairperson of the Company:

Particulars	**Details**
Name	Pirojsha Godrej (DIN: 00432983)
Reason for change viz. ~~appointment, re-appointment, resignation, removal, death~~ or otherwise	Pursuant to the retirement of Nadir Godrej as Chairperson and Managing Director of Godrej Industries Limited, Pirojsha Godrej will succeed him as Executive Chairperson of the Godrej Industries Limited and as Chairperson of the Godrej Industries Group with effect from August 14, 2026, as a part of a planned generational transition. Pirojsha Godrej will continue to provide strategic guidance, overseeing the Company's long-term vision and growth agenda, supporting key stakeholder relationships and mentoring the senior leadership team. The Board approved the realignment of the role and responsibilities of Pirojsha Godrej as the Non-Executive Non-Independent Director and Chairperson on the Board of the Company with effect from August 14, 2026, subject to the approval of the Members.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Re-designation of Pirojsha Godrej from Whole Time Director designated as *Executive Chairperson of the Company* to *Non-Executive Non-Independent Director and Chairperson* of the Company with effect from August 14, 2026, subject to the approval of the Members. Pirojsha Godrej shall cease to be a Key Managerial Personnel of the Company with effect from closure of business hours on August 13, 2026.
Brief profile (in case of appointment)	Pirojsha Godrej is Chairperson Designate of the Godrej Industries Group and serves as Chairperson of Godrej Properties, Godrej Capital, and Godrej Ventures. Under Pirojsha's leadership, the Godrej Industries Group has delivered strong and consistent performance, achieving over 20% compounded annual growth in both sales and net profits over the five years leading up to FY26. It is the leading

	player in India across several business categories, including residential real estate, animal feed, crude palm oil, oleochemicals, household insecticides, hair colour, and air care. As of April 2026, the group's publicly listed businesses had a market capitalization in excess of $20 billion. The Group's largest companies, Godrej Consumer Products and Godrej Properties, were both ranked number one globally in their respective categories on the Dow Jones Best-in-Class Indices in 2025. Godrej Properties also secured the top global ranking in the Global Real Estate Sustainability Benchmark (GRESB) 2025, reflecting the Group's deep commitment to sustainability and governance. Prior to taking on leadership at the Godrej Industries Group, Pirojsha led Godrej Properties through a phase of rapid growth culminating in it becoming the largest real estate developer in India by residential sales in FY21, a position it continues to hold. He also founded Godrej Capital and Godrej Ventures. Pirojsha graduated from the Wharton School of Business, completed a Master's in International Affairs from Columbia University, and earned an MBA from Columbia Business School.
Disclosure of relationships between directors (in case of appointment of a director)	Pirojsha Godrej is not related to any Directors 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 Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Pirojsha Godrej is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority.