

Godrej Properties Ltd.
Godrej One, 5th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
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Website: www.godrejproperties.com
CIN: L74120MH1985PLC035308

April 29, 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 - Scrip Code: 533150, Scrip ID - GODREJPROP

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

NSE - GODREJPROP

Subject: 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. Lalit Makhijani, Chief Sales, Marketing and Customer Centricity Officer has tendered his resignation effective from the closure of business hours of June 30, 2026;
2. Mr. Subhasish Pattanaik presently serving as Zonal CEO – West East, has been appointed as Chief Sales, Marketing and Customer Centricity Officer of the Company with effect from July 01, 2026;
3. Mr. Mayank Poddar presently serving as the Head – Strategic Initiatives, has been appointed as Zonal CEO – West East of the Company with effect from July 01, 2026

The details with respect to the cessation and appointment of above Senior Management Personnel 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 along with copy of resignation letter received from Mr. Lalit Makhijani.

This is for your information and records.

Thanking you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary



Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2 /I/3762/2026 dated January 30, 2026:

1. Resignation of Mr. Lalit Makhijani as Senior Management Personnel of the Company:

Particulars	Details
Name	Mr. Lalit Makhijani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Sales, Marketing and Customer Centricity Officer.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	From closure of business hours of June 30, 2026
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. Subhasish Pattanaik as Chief Sales, Marketing and Customer Centricity Officer (Senior Management Personnel of the Company):

Particulars	Details
Name	Mr. Subhasish Pattanaik
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Chief Sales, Marketing and Customer Centricity Officer transitioning from his current position as Zonal CEO – West East.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	July 01, 2026.
Brief profile (in case of appointment)	Mr. Subhasish Pattanaik who is already a member of the GPL Management Committee, has led the West East Zone with a strong focus on execution, creating a tangible impact on both the business and the team. During this period, the Zone has built a strong pipeline of projects through focused business development and successful JV partnerships, positioning it well to sustain its sales leadership momentum. Under his leadership, Pune continues to be a city where GPL is the market leader. He has also built a highly engaged team, including GPL's first-ever 50% gender-balanced team, an achievement that truly reflects our values. Having started his journey with GPL in 2008, he has served across roles including Business Head for NCR 1, Region Head for South Zone 1, and Sales & Marketing Head for South Zone.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Appointment of Mr. Mayank Poddar as Zonal CEO – West East (Senior Management Personnel of the Company):

Particulars	Details
Name	Mr. Mayank Poddar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as a Zonal CEO – West East
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	July 01, 2026
Brief profile (in case of appointment)	Mr. Mayank Poddar presently serves as the Head – Strategic Initiatives. With over 16 years of experience, Mayank has consistently demonstrated strong leadership across both project-level and enterprise-wide initiatives. In his current role, he has been instrumental in driving several high-impact interventions across the quality transformation journey, CoC acceleration programs, BRM and labour initiatives. He completed his MBA from IIM Calcutta in 2010 and joined GPL in 2014. Previously at The Trees, Vikhroli, he successfully led strategy, sales, legal and liaison functions, overseeing the integrated development from master planning to delivery. His ability to combine strategic thinking with strong execution will stand him in good stead as he takes on this new responsibility.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter of Mr. Lalit Makhijani

LALIT MAKHIJANI

Date: April 29, 2026

Dear Pirojsha and Gaurav

I hope this letter finds you in good health. It is with mixed emotions that I write in today to tender my resignation from the position of Chief Sales, Marketing and Customer Centricity Officer at Godrej Properties Limited, effective from closure of business hours on June 30, 2026 to pursue new professional opportunities outside Godrej Properties Limited.

Having spent a decade here, I am grateful to you for the opportunity to lead Revenue and Customer Centricity at Godrej Properties Limited. I wish you and the entire team all the best in your future endeavours.

Regards,



Lalit Makhijani