

April 19, 2025

BSE Limited

Scrip Code: 543287

Debt Segment – 975115, 975192, 975560, 976262

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Intimation of Completion of Tenure of Independent Director

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that Mr Ashwani Kumar (DIN:02870681) has completed his term as Independent Director and consequently ceased to be an Independent Director of the Company with effect from the close of business hours on April 7, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

The above information is being made available on the Company's website at www.lodhagroup.com.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl: as above

Annexure A

Sr.no	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr Ashwani Kumar (DIN:02870681) has completed his term as Independent Director and consequently ceased to be an Independent Director of the Company with effect from the close of business hours on April 7, 2025.
2	Date of appointment, re-appointment, Cessation (as applicable) & term of appointment/re-appointment	April 7, 2025
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of appointment)	Not Applicable