

Date: 09.10.2023

**The Board of Directors
Prestige Estates Projects Limited
The Chairman of the Board
and The Company Secretary
Prestige Falcon Tower No.19, Brunton Road, Bangalore - 560025**

Dear Sir/Madam,

Sub: Resignation as an Independent Director of the Company

I hope this letter finds you in good health and high spirits. It is with mixed emotions that I am writing that now as I approach 75 years of age, I wish to resign as an Independent Director of the Company effective from close of business hours on October 9, 2023.

I am grateful to the Board of Directors, the Prestige Team for their support and affection during my tenure. This is an association I will always cherish.

I hereby confirm that there are no other material reasons for my resignation as Independent Director and I don't hold any directorship in other listed Companies.

With my sincere good wishes for a GLORIOUS and a BRIGHTER future for PRESTIGE, and with my deep and abiding respect.

Yours faithfully,



Noor Jaffer