



Date: June 19, 2025

To,

<b>The General Manager</b> <b>Dept. of Corporate Services</b> <b>National Stock Exchange of India Limited</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051</b> <b>NSE Scrip code: PRESTIGE</b>	<b>The Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, P J Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b> <b>BSE Scrip code: 533274</b>
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Dear Sir / Madam,

**Sub: Intimation of change in Senior Management Personnel in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), we wish to inform you about receipt of letter dated June 19, 2025 from Mr. V.V.B.S. Sarma, Executive Director - Accounts, intimating his decision to retire from the Company.

The information in regard to the above-mentioned change in the Senior Managerial Personnel in terms of Regulation 30 of read with Schedule III is enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Prestige Estates Projects Limited**

**Irfan Razack**  
**Chairman and Managing Director**

Enclosed: As above



**Annexure**

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Particulars</b>	<b>Description</b>
Reasons for change	Retirement of Mr. V.V.B.S. Sarma, Executive Director - Accounts
Date of change	Mr. V.V.B.S. Sarma has submitted a letter dated June 19, 2025 intimating his decision to retire from the Company.  However, he will continue to serve the Company until September 30, 2025, to ensure a smooth transition.
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of director)	Not Applicable
Letter of Retirement	Enclosed

Date: 19.06.2025

To,  
**Chairman & Managing Director**  
**Prestige Estates Projects Limited**  
Prestige Falcon Tower, No. 19,  
Brunton Road, Bangalore - 560025

**Subject: Retirement**

Dear Sir,

After 33 wonderful years with **Prestige**, I would like to formally announce my decision to retire as Executive Director - Accounts from the Company.

It has been an honour and privilege to serve the Company and be part of its journey for over three decades. I am immensely grateful to the **Chairman**, whose guidance and vision have been a constant source of inspiration throughout my career. His leadership created an environment that allowed me to contribute meaningfully to the Company's financial and operational discipline.

I have seen the Company grow brick by brick, and it has been my personal commitment and professional pride to ensure that every paisa of every brick has been accounted for.

As I now look forward to enjoying a well-earned retirement and spending more time with my family, I do so with a deep sense of gratitude and satisfaction. I leave with lasting memories of the relationships I've built and the milestones we've achieved together.

Thank you once again for the trust, opportunities, and support over these many years. I wish the company continued growth and success in all its endeavours.

Warm regards,



V V B S Sarma

*Discussed & approved!  
Long service deserves  
recognition!*

*19/06/25*