

B. G. Koshy

Date: 20.07.2023

**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 Sirs and Madam,

Sub: Resignation as an Independent Director of the Company

I hope this letter finds you well. It is with a mix of gratitude and a sense of duty that I am writing to tender my resignation from my position as an Independent Director of the Company. The decision behind this step is driven by age-related concerns and the need to prioritize personal well-being and self-care.

I will therefore lay down office as an Independent Director with effect from close of business hours on July 20, 2023.

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.

The journey has been amazing and the achievements of our Company has been unequalled in the industry. Each one of us and most especially the Chairman has delivered surpassing all expectations. The other directors also have been a great source of support to the Company.

I thank each one of you and every single executive and employee for their dedication and devotion to their duties.

All the memories will be treasured by all of us and it has been an honour to serve the Company for so many years.

With kindest regards, gratitude and best wishes,

Yours faithfully,



B G Koshy

101-A, M.B. Centre, 134, Infantry Road, Bangalore - 560 001. India