



Date: May 26, 2025

To,

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE Scrip code: PRESTIGE	The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400 001 BSE Scrip code: 533274
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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 that Mr. T. Arvind Pai, Executive Director – Legal, tendered his resignation on May 26, 2025. Mr. Chethan Prasad P, Vice President – Legal, will assume his responsibilities within the Company.

The information in regard to the above-mentioned change in the Senior Managerial Personnel in terms of Regulation 30 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

Particulars	Description
Reasons for change	Resignation of Mr. T. Arvind Pai, Executive Director – Legal
Date of change	Mr. T. Arvind Pai tendered his resignation on May 26, 2025. However, he will continue to serve the Company until July 25, 2025, to ensure a smooth transition.
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of director)	Not Applicable
Letter of Resignation	Enclosed

T. ARVIND PAI

Flat No.5143, Tower 5
'Prestige South Ridge'
No.125, Hosakerehalli,
BSK 3rd Stage
Bangalore 560 085

26th May, 2025

Chairman & Managing Director
Prestige Estates Projects Ltd.
Prestige Falcon Tower
19 Brunton Road
Bengaluru

Dear Sir,

Sub : Early Retirement

As you are aware, end of this month I will be completing 26 years of service to the Company. I am grateful to the lord for having given me an opportunity to work for this Company. I must admit these have been most satisfying 26 years, as this organization has taken out the best out of me and also given the best back to me.

In the last few years I have been expressing my desire to retire early from my services to you however you have always prevailed to upon me to extend. In fact, like that, you have made me to extend since August, 2016 stating that I can retire after completing 25 years. I have added one more year to facilitate transition to a new incumbent.

My health conditions (physical, mental and spiritual) is not permitting me to continue as years of dedicated work has begun to take its toll. I definitely need to preserve myself, as I firmly believe there may be much higher purpose to my life, for which I need to give myself a lot of healing time.

Therefore, I would like to retire early. I request you to accept, permit me to retire early, and relieve me of my duties as Executive Director – Legal at the earliest.

With regards,



T. Arvind Pai

HR / MANOJ

Discussed with AP.
Sadly he has taken this
decision which he says
is final! We must give
him a good send off !!
26 years is a lifetime!
We shall miss him
Resignation accepted
26/5