

# Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24<sup>th</sup> May 2023)

Date: 28<sup>th</sup> June 2024

## National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Scrip: PROZONER

**Sub: Clarification sought on Appointment of Ms. Dipa Hetal Hakani as an "Additional Independent Director" of the Company.**

**Ref : Company's Intimation dated 5<sup>th</sup> January 2023**

In connection to our intimation dated 5<sup>th</sup> January 2023 and requirement received from National Stock Exchange of India Limited (NSE) on 28<sup>th</sup> June 2024, the clarification sought on above subject matter has been reproduced below for your ready reference.

**Clarification sought :** This is with respect to an announcement submitted to the Exchange dated Jan 5,2023 , regarding appointment of Mrs. Dipa Hetal Hakani, (holding DIN 07155347) as an Independent Director of the Company with effect from 5<sup>th</sup> January 2023. On basis of above you are required to clarify following -

Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.  
([https://nsearchives.nseindia.com/content/equities/NSE\\_Circular\\_20062018.pdf](https://nsearchives.nseindia.com/content/equities/NSE_Circular_20062018.pdf))

**Company's reply :** We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that:

1. Listed Company and its Nomination Committee while considering a person for appointment as director, the listed company shall check the DIN/PAN details of the person appointed is not debarred from holding the office of director pursuant to any SEBI Order
2. The person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.



**PROZONE REALTY LIMITED**

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Regd. Office : 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 400 053

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: [investorservice@prozonerealty.com](mailto:investorservice@prozonerealty.com) | Website: [www.prozonerealty.com](http://www.prozonerealty.com)

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With reference to above we would like to confirm that Ms. Dipa Hetal Hakani who has been appointed as Additional Independent Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.

Also, self-declaration received from Ms. Dipa Hetal Hakani in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same.

Thanking you.

Yours truly,

For Prozone Realty Limited



Ajayendra P. Jain

CS & Chief Compliance Officer

Encl: As above

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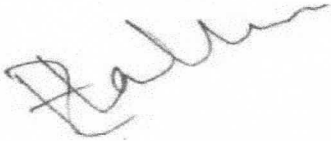
**Declaration on Non-debarment**

**[Pursuant to NSE Circular (Ref No. - NSE/CML/2018/24) to Listed entity dated June 20, 2018]**

To,  
The Board of Directors  
Prozone Realty Limited  
105/106, Ground Floor, Dream Square,  
Dalia Industrial Estate, Off New Link Road,  
Andheri (W), Mumbai – 400 053

**Subject: Self-Declaration on Non-debarment for accessing the Capital Market.**

I, Dipa Hakani, have been appointed as “Additional Independent Director” of the Company with effect from 5<sup>th</sup> January 2023, hereby confirm that I am “not debarred from accessing the Capital Market” further confirm that neither SEBI nor any other authority has passed any order against me debaring from accessing the capital market.



**Dipa Hetal Hakani**

Date: 28<sup>th</sup> June 2024

Place: Mumbai