Prozone Realty Limited

Dated: 5th November 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip: PROZONER

BSE Limited
Listing Department,
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001
Scrip: 534675

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 ('Listing Regulations'), please be informed that:

1. Mr. Anurag Garg, Chief Financial Officer, has tendered his resignation from his position with effect from close of business hours on 30th November 2026 and,
2. Mrs. Dipa Hetal Hakani, an Independent Director, has tendered her resignation effective from the end of 15th January 2027.

The Board has taken note of/approved the same.

The details required in terms of Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on January 30, 2026, issued in above regard, are given in **Annexure- I.**

The respective letters of resignation are enclosed herewith as **Annexure - II.**

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For Prozone Realty Limited

Prozone Realty Ltd. Mumbai

Ajayendra Pratap Jain
CS and Chief Compliance Officer
Encl: As above

ANNEXURE I- MR. ANURAG GARG

Information as required under Regulation 30 - Part A of Para A (7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particular	Description
1	Reason of Change	Resignation of Mr. Anurag Garg from the post of Chief Financial Officer of Company.
2	Date of Cessation	Close of business hours on November 30, 2026.
3	Brief Profile (In case of appointment of director)	Not Applicable
4	Disclosure of Relationships between Director (In case of appointment of director)	Not Applicable



ANNEXURE I- MRS. DIPA HETAL HAKANI

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation of Mrs. Dipa Hetal Hakani (DIN: 07155347) as an Independent Director of the Company.
2.	Date of ~~appointment/reappointment/~~ cessation ~~& term of appointment~~	Effective from the end of 15th January 2027
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

Additional Information in case of resignation of an Independent Director

1.	Names of listed entities in which the Resigning Director holds directorships, indicating the category of directorship and membership of board committees, if any.	**Directorships in other Listed Entities (excluding our Company):** Not Applicable **Committee Membership(s) in other listed entities (excluding our Company):** Not Applicable
2.	The Independent director shall, along with the detailed reason, also provide confirmation that there are no other material reasons other than those provided.	It is hereby confirmed that there is no other material reason other than those provided in the resignation letter attached herewith.

Prozone Realty Ltd. Mumbai

Annexure II- Mr. Anurag Garg

04th Nov 2026.

Prozone Realty Limited
Unit-A, 2nd Floor, South Tower,
Hotel Sahara Star,
Opp. Domestic Airport,
Vile Parle East,
Mumbai 400 099

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

After careful consideration, I have decided to resign from my position as Chief Financial Officer and Key Managerial Personnel of Prozone Realty Limited, to pursue other professional opportunities. My last working day will be 30th November 2026.

After an association of over 12 years, this decision marks the conclusion of an important and enriching chapter of my professional journey.

I sincerely thank the Board, the management and my colleagues for their trust, support and cooperation throughout these years.

I remain committed to discharging my responsibilities with the same dedication and professionalism during the remaining period and ensuring a smooth and orderly transition.

I wish Prozone Realty Limited and the entire team continued success and growth.

Warm regards,

Anurag Garg
Chief Financial Officer

Prozone Realty Ltd. Mumbai

Annexure II - Mrs. Dipa Hakani

LETTER OF RESIGNATION

Date: 03.11.2026

To,
The Board of Directors,
Prozone Realty Limited,
Unit-A, 2nd Floor, South Tower, Hotel Sahara Star,
Opp Domestic Airport, Vile Parle (East),
Mumbai – 400099, Maharashtra.

Subject: Resignation from Directorship

Dear Sirs,

I, Dipa Hetal Hakani, hereby tender my resignation from the position of an Independent Director of the Company with effect from 15th January 2027 owing to my other precommitments and professional engagements, which require my time and involvement.

I would like to place on record my sincere appreciation for the opportunity to serve on the Board of the Company. It has been a privilege to be associated with the Company and to contribute to its governance and strategic deliberations during my tenure.

I confirm that there are no other material reasons for my resignation, other than those stated above. I request the Company to kindly take note of my resignation and complete the necessary statutory and regulatory formalities in this regard.

I wish the Company and its management continued success and growth in all its future endeavours.

Thanking you,

Yours truly,

.....
Dipa Hetal Hakani
DIN: 07155347

Prozone Realty Ltd. Mumbai