

# Prozone Realty Limited

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

Dated: 01<sup>st</sup> March 2025

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: Update regarding intimation of appointment of Key Managerial Person (KMP).**

Dear Sir/Madam,

Please be informed that Mr. Nikhil Chaturvedi, Managing Director of the Company has been designated as Key Managerial Person (KMP) of the Company w.e.f. 1<sup>st</sup> March 2025.

Annexure-I as prescribed is attached.

This is for your information and record.

Thanking you,

Yours truly,

**For Prozone Realty Limited**



**Ajayendra Pratap Jain**

**CS and Chief Compliance Officer**



Encl: as above

**PROZONE REALTY LIMITED**

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

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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## Annexure- I

Sr. No	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Nikhil Chaturvedi, Managing Director as Key Managerial Person.
2	Date of appointment/ <del>cessation</del> (as applicable)	1 <sup>st</sup> March 2025
3	Brief profile (in case of appointment)	<p>Nikhil Chaturvedi is a first-generation entrepreneur; he is the Managing Director of Prozone Realty Ltd.</p> <p>He founded Prozone Realty Ltd. with the objective to create, develop and manage world-class regional shopping centres and associated mixed-use developments pan-India. Prozone has a land bank of over 15 million sq. ft. operating in Aurangabad, Coimbatore, Nagpur, Indore and Mumbai.</p> <p>The Group has attracted investments from major institutional investors, Intu properties Plc, UK Old Mutual Group, South Africa through Triangle fund and the Lewis Trust Group, UK in its Group Companies.</p> <p>His leadership of the company in the development of retail &amp; mixed-use infrastructure pan India is redefining shopping centre spaces and premium residential townships by delivering enhanced consumer experiences.</p> <p>Nikhil is a visionary and hands-on leader, who inspires the organisation with a passion for excellence and single-mindedness to build shareholder value which is his driving force.</p>
4	Disclosure of relationships between directors (in case of appointment).	Mr. Nikhil Chaturvedi is brother of Mr. Salil Chaturvedi, Non-executive Director of the Company.

Please take the same on your record.

Thanking you,

Yours truly,  
For Prozone Realty Limited



Ajayendra Pratap Jain  
CS and Chief Compliance Officer



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