

Prozone Realty Limited

Dated: 07th February 2026

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.

Ref.: Appointment and cessation of Independent Director.

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform that:

1. **Ms. Deepa Misra Harris** (DIN: 00064912), ceased to be an independent Director of the Company with effect from the close of business hours of 07th February 2026, upon completion of 2nd consecutive term of 5 years (total tenure 10 years).
2. The Board of Directors of the Company, at its meeting held on 07th February 2026, has approved the appointment of **Mr. Farhat Jamal** (DIN: 01875688) as an **Additional Independent Director** of the Company with effect from 07th February 2026, subject to approval of the shareholders.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

Please take the same on your record.

Thanking you,

Yours truly,
For Prozone Realty Limited



Ajayendra
Ajayendra Pratap Jain
CS & Chief Compliance Officer
Enclosed- Annexure A

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 | Website: www.prozonerealty.com

Prozone Realty Limited

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155

dated November 11, 2024

SN	Particulars	Details	
		Ms. Deepa Misra Harris	Mr. Farhat Jamal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of the second term as an Independent Director	Appointment as an Additional Independent Director
2	Date of appointment, re-appointment, cessation (as applicable) & term of appointment/re-appointment	Effective from the close of business hours of 07 th February 2026.	Effective from 07 th February 2026 for term of five (5) consecutive years.
3	Brief profile	Not Applicable	Mr. Farhat Jamal is a seasoned hospitality professional with over three decades of experience in hotel operations, leadership and strategic management. He holds a degree from the Institute of Hotel Management, Pusa, New Delhi and is a Certified Hotel Administrator (CHA). He has previously been associated with IHCL (Taj Hotels, Resorts and Palaces), Shangri-La Hotels and Resorts, The Lalit Group and the Hiranandani Group in senior leadership and advisory roles.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	He is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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