

# Rustomjee®

Date: August 1, 2025

The General Manager, Listing Department, <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager, Listing & Compliance Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
<b>Scrip Code: 543669</b>	<b>Scrip Symbol: RUSTOMJEE</b>

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended (“SEBI Regulation”) – Appointment of Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you of the appointment of Mr. Vikas Singhal as SMP and designated as CEO - Special Projects & Head Strategic Initiatives with effect from August 1, 2025.

Details with respect to the said appointment as required under regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Regulation read with SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A to this letter.

Kindly take the same on record.

Thanking you,

**For Keystone Realtors Limited**

**Bimal K Nanda**  
**Company Secretary and Compliance Officer**  
**Membership No. A11578**

**Encl: Annexure A**

## KEYSTONE REALTORS LIMITED

Registered Office : 702, NATRAJ, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069.  
Tel.: +91 22 6676 6888 | CIN : L45200MH1995PLC094208 | Website: [www.rustomjee.com](http://www.rustomjee.com)



## Annexure A

### Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for change	Appointment of Mr. Vikas Singhal
2.	Date of Appointment	August 1, 2025
3.	Brief Profile	<p>Mr. Vikas Singhal holds a B. Tech (Civil Engineering) degree from IIT (BHU) Varanasi. He brings with him over three decades of extensive experience in the real estate and construction industry.</p> <p>Throughout his career, he has held pivotal leadership roles with renowned organizations such as Godrej Properties Limited, Larsen &amp; Toubro Limited and Emaar MGF successfully driving business functions and large-scale projects, managing multi-disciplinary teams and ensuring high-quality, timely and cost-effective outcomes.</p> <p>In his last tenor, he was the Chief Operations Officer at Godrej Properties Limited and was leading multiple functions viz. Business P &amp; L, Business strategy, Operations, Safe &amp; cost-effective Design, Budgeting, Contracts and procurement etc.</p>
4.	Disclosure of relationship between Directors	No relationship
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML//2018/24, both dated June 20, 2018	Not Applicable

## KEYSTONE REALTORS LIMITED