

Rustomjee®

Date: April 14, 2026

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

Sub: Intimation of resignation of Senior Managerial Personnel ("SMP").

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

This is to inform that Mr. Rakesh Setia, the President – Sales and Marketing and one of the SMP of the Company, has resigned from the services of the Company with effect from close of business hours on April 13, 2026, and accordingly he ceased to be the SMP of the Company. The brief details as are required to be disclosed under the Listing Regulations are as under:

Name of SMP	Mr. Rakesh Setia
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Cessation as President – Sales and Marketing due to Professional reason.
Date of appointment / cessation / change	Close of business hours on April 13, 2026
Terms of appointment	Not applicable since this reporting is for exit of SMP
Brief profile (in case of appointment)	Not applicable since this reporting is for exit of SMP
Relationship with Director	The SMP is not related to any of the Directors of the Company

A copy of the resignation letter dated January 27, 2026, given by the SMP mentioning reasons for the resignation is enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Kindly take the same on record.

Thanking you,

For Keystone Realtors Limited

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

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



Jan 27, 2026

To : Makesh Gera

From : Lakesh Setia

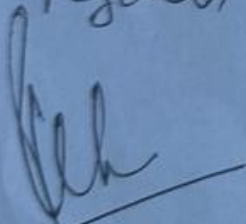
Sub : Resignation from President Sales & Marketing

Dear Makesh,

As discussed, please accept my resignation due to professional reasons.

You are requested to relieve me by April 13, 2026.

Regards



Lakesh Setia.