

August 31, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Godrej Properties Limited

BSE - Script Code: 533150, Scrip ID - GODREJPROP
BSE - Security Code – 974950, 974951 – Debt Segment
NSE - GODREJPROP

Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A(7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you of the following changes in the Senior Management Personnel of the Company:

- 1) Mr. Amandeep Singh, Zonal CEO - East & West, a Senior Management personnel, has tendered his resignation effective from the closure of business hours of August 31, 2023.
- 2) Mr. Subhasish Pattanaik has been appointed as the Zonal CEO - East & West, with effect from September 01, 2023.

The details with respect to the cessation and appointment of above Senior Management personnel as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter. Copy of resignation letter received from Mr. Amandeep Singh is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

Encl: As above



Annexure – A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. Cessation of Mr. Amandeep Singh as a Senior Management personnel of the Company:

Particulars	Details
Name	Mr. Amandeep Singh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of Zonal CEO East & West.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of August 31, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Subhasish Pattanaik as a Senior Management personnel of the Company:

Particulars	Details
Name	Mr. Subhasish Pattanaik
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Subhasish Pattanaik as Zonal CEO - East & West, Senior Management personnel of the Company.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: September 01, 2023
Brief profile (in case of appointment)	Mr. Subhasish Pattanaik is a seasoned real estate professional with 15+ years of experience. He joined GPL in 2008 and has worked across multiple functions and geographies through this time. In his last role, he has played an instrumental role in growing the South Zone business both in terms of top-line and investments, with the zone crossing a top-line of 2200 Cr. for the first time. Prior to this, he was the Region Head of NCR 1 comprising of Gurugram, Faridabad and Chandigarh regions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Subhasish Pattanaik is not related to any Director of the Company)
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 20 June 2018	Not Applicable



AMANDEEP SINGH

*B-3/303, Wadhwa, The Address, LBS Marg, Opposite R City Mall,
Ghatkopar (West), Mumbai – 400086*

Date: June 06, 2023

Dear Pirojsha, Gaurav

As discussed pls accept this letter as my formal resignation from the organization.

This decision has been an extremely difficult one to take but I truly believe it is in sync with my long term aspirations.

I reckon this break will enable me to view the industry from alternate perspectives thereby offering me a well-rounded view as a senior leader.

My ability to add value in any future assignments would increase manifold on account of this exposure.

I sincerely appreciate the opportunities for growth that the organization has provided during my long tenure at GPL.

Pirojsha, I am ever thankful for your mentorship and personal support through my professional journey and development at GPL.

GPL has been like a second home for me and I am ever grateful of the immense learning and outstanding experience that I have gained here.

I am confident that these insights would form an integral part in all my future endeavours. During my journey, I have worked with some wonderful team members and formed long lasting partnerships (both professional and personal) which made my tenure here an enriching one.

I would be serving the mandated notice period and wish that I may be relieved on or before 31st August 2023.

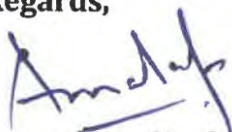
Through these days, as always, I remain committed towards my assignments.

Please do let me know how I can be of help for an effective transition and make the handover seamless.

I have been really fortunate to work with a highly capable, competitive and aspirational team and I am sure under your and Gaurav's leadership we will see GPL setting newer benchmarks.

I wish the organization the very best as it embarks on the next wave for growth.

Regards,



Amandeep Singh