

LODHA

August 31, 2026

BSE Limited

Scrip Code: 543287

Debt Segment – 976262, 976764, 976895, 976923, 977163, 977293

National Stock Exchange of India Limited

Debt Segment

Trading Symbol: LODHA

Dear Sirs,

Sub: Changes in Senior Management Personnel

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

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of Lodha Developers Limited (‘the Company’), based on the recommendation of the Nomination and Remuneration Committee, has noted/approved the following changes in SMP of the Company:

1. Mr. Kunal Gandhi, Regional CEO, Pune will be categorized as SMP of the Company with effect from September 1, 2026.
2. Mr. Tikam Jain, CEO- Pune, will cease to be categorized as SMP due to an organizational restructuring and transition to an operational role within the Company, with effect from September 1, 2026.

The details required under Regulation 30 of the Listing Regulations read with the relevant SEBI circular(s) is enclosed as **Annexure - A**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Enc.: As above

Lodha Developers Limited (Formerly known as Macrotech Developers Limited)

Corporate Office: One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai 400 013, India.

Registered Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400 001, India.

CIN: L45200MH1995PLC093041 | T: +91 22 6133 4400 | E: investor.relations@lodhagroup.com | www.lodhagroup.com

LODHA

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of Senior Management Personnel	Mr. Kunal Gandhi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Role elevation
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	w.e.f. September 1, 2026
4.	Brief profile (in case of appointment)	Mr. Kunal Gandhi holds a B Tech degree from IIT Bombay and a PGP degree from IIM Ahmedabad. He has over 20 years of experience across corporate strategy, regional growth and entrepreneurship. He joined Lodha in 2018 and led Corporate Strategy for three years before transitioning to the Pune region to oversee Customer Strategy, subsequently serving as Dy. Regional CEO-Pune from 2023, where he played a significant role in strengthening customer experience and the Lodha brand in the regional market. Prior to joining Lodha in 2018, he was the Founder and CEO of Logic Roots, an innovative venture designed to address motivation gaps in childhood education.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Lodha Developers Limited (Formerly known as Macrotech Developers Limited)

Corporate Office: One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai 400 013, India.

Registered Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400 001, India.

CIN: L45200MH1995PLC093041 | T: +91 22 6133 4400 | E: investor.relations@lodhagroup.com | www.lodhagroup.com