

Ref: ERL/SECRETARIAL/2026-27/790

9th October, 2026

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533218

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: EMAMIREAL

Respected Ma'am/ Sir,

Sub: Intimation of receipt of resignation letter from Key Management Personnel of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we wish to inform you that the Company received an email on 09/10/2026 at [01:09 PM] from Mr. Rajesh Bansal (DIN: 00645035), Whole-time Director of the Company, enclosing his letter of resignation dated 21/09/2026, resigning from the office of Whole-time Director of the Company. The Company received the said letter for the first time on 09/10/2026. The Board shall consider the said resignation letter at its next board meeting in terms of the Agreement dated 30th May, 2024 entered into between the Company and Mr. Bansal, governing terms of his appointment.

In the meantime, it appears to the Company that Mr. Bansal has already filed Form DIR-11 with the Registrar of Companies reflecting 21/09/2026 as the date of resignation. The Company is examining the matter and will make further disclosures, if required.

The details as required under the Listing Regulations read with SEBI Circular are annexed herewith as **Annexure A**.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel
Agarwal

Digitally signed by
Payel Agarwal
Date: 2026.10.09
18:27:04 +05'30'

Payel Agarwal

Company Secretary

(ACS: 22418)

Annexure A

The details in accordance with Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Reason for change viz. appointment, removal, death or otherwise , resignation,	Resignation
Date of appointment / cessation (as applicable) & term of appointment	The Board shall consider the said resignation letter at its next board meeting in terms of the Agreement dated 30 th May, 2024 entered into between the Company and Mr. Bansal, governing terms of his appointment.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between director (in case of appointment of a director)	Not Applicable