

Ref: ERL/SECRETARIAL/2026-27/460

21st July, 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 completion of tenure of Independent Director 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 hereby inform that Mr. Debasish Bhaumik (DIN: 06933306) has completed his second term as an Independent Director of the Company on 21st July, 2026. Consequently, he ceases to be the Independent Director of the Company w.e.f. close of business hours of 21st July, 2026. Consequent upon his completion of tenure as above, Mr. Bhaumik also ceases to be the member of Audit Committee and Corporate Social Responsibility Committee and Chairman of Stakeholders' Relationship Committee, Nomination and Remuneration Committee, Finance Committee and Demerger Committee, w.e.f. close of business hours of 21st July, 2026.

This is further to inform that consequent upon retirement from the position of Independent Director of the Company, Mr. Bhaumik also ceases to be the Independent Director of Company's material subsidiary, Sneha Ashiana Private Limited, w.e.f. close of business hours of 21st July, 2026.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Mr. Debasish Bhaumik during his association as Independent Directors of the Company

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

This is for your information and record.

Thanking you.
Yours faithfully,
For **Emami Realty Limited**

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, resignation, removal, death or otherwise	Retirement due to completion of tenure as Independent Director
Date of appointment / cessation (as applicable) & term of appointment	From the close of business hours on 21 st July, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between director (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Not Applicable as the cessation of office is due to completion of tenure as Independent Director
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable