

Ref: ERL/SECRETARIAL/2026-27/707

24th September, 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 resignation of Senior 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 hereby inform that the Company has, today, accepted the resignation of Mr. Priyankar Dasgupta from the office of Vice President – Legal of the Company, which shall be effective from 17th December, 2026.

The details as required under the Listing Regulations read with SEBI Circular are annexed herewith as **Annexure A** along with a copy of resignation e-mail.

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	Due to pursuit of new professional opportunities.
Date of appointment / cessation (as applicable) & term of appointment	Cessation effective from 17 th December, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between director (in case of appointment of a director)	Not Applicable

Payel Jain

From: Atul Pal
Sent: 24 September 2026 16:12
To: Payel Jain
Subject: FW: RESIGNATION from the position of Vice President, Legal, Emami Realty Limited
Importance: High

Dear Payel Ji,

Resignation is accepted w.e.f. from today, as per HR policy.

Thanks

ATUL PAL

Head-Human Resources & Administration

M : 9708097101

Email : atul.pal@emamirealty.com



Emami* REALTY

Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata 700107, West Bengal, India
T: +91 33 6625 1200 W: www.emamirealty.com



We're
Great Place To Work® Certified™

Recognized by Great Place To Work® India

From: Priyankar Dasgupta <priyankar.dasgupta@emamirealty.com>
Sent: 18 September 2026 10:00
To: Nitesh Kumar <nitesh.kumar@emamirealty.com>
Cc: Atul Pal <atul.pal@emamirealty.com>; Ashish Goenka <ashish@emamigroup.com>; Sashwat Goenka <sashwat@emamigroup.com>
Subject: RESIGNATION from the position of Vice President, Legal, Emami Realty Limited
Importance: High

Date: 18th September 2026

From,
Priyankar Dasgupta
VP – Legal
Emami Realty Limited
Employee No. ERL 499

To,

**The Managing Director & Chief Executive Officer,
Emami Realty Limited**
Acropolis, 13th Floor
1858/1, Rajdanga Main Road
Kasba, Kolkata 700107

Subject: Resignation from the position of Vice President – Legal

Kind attention: Dr. Nitesh Kumar

Sir,

Please accept this letter as formal notification that I am resigning from my position as Vice President – Legal, effective from today, 18th September 2026.

As per the terms of my employment, my resignation will be effective after the 90 (ninety) day notice period. Accordingly, my final working day with the organization will be 17th December 2026.

I have decided to step down from my role to pursue new professional opportunities.

I am sincerely grateful for the opportunities I have had during my tenure here. I want to thank you, the management, and my colleagues for the support and trust extended to me during my time with the legal department.

I will ensure that all my current responsibilities and ongoing matters are properly handed over to the team before my departure to support a smooth transition.

I wish the company and the team the very best for the future.

My personal coordinates are:

Residential Address: N-1/A, Navadarsha Co-operative Housing Society Ltd., P.O. Nilachal, Kolkata 700134

Mobile Contacts: 9830222252 & 7980749018

Email: priyankar.dasgupta@gmail.com

Copy to: Mr. Atul Pal, Head HR, Emami Realty Limited, for information and necessary action.

Yours sincerely,

Priyankar Dasgupta

Mobile : 9830222252

Email: priyankar.dasgupta@emamirealty.com



Emami* REALTY

Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata 700107, India
T: +91 33 6625 1200 W: www.emamirealty.com