

Ref: ERL/SECRETARIAL/2026-27/809

13th 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 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. Tarun Kanti Mukherjee from the office of National Head – Sales & Marketing of the Company, which shall be effective from 11th January, 2027.

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

Digitally signed by
Payel Agarwal
Date: 2026.10.13
17:02:19 +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 , resignation, removal, death or otherwise	Due to pursuit of new professional opportunities.
Date of appointment / cessation (as applicable) & term of appointment	Cessation effective from 11 th January, 2027
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between director (in case of appointment of a director)	Not Applicable

**FW: Resignation**

From Atul Pal <atul.pal@emamirealty.com>
Date Tue 10/13/2026 2:18 PM
To Payel Jain <payel.jain@emamirealty.com>

Dear Payel ji,

Pls find the resignation letter of Tarun, same has been accepted by the management wef today, as per our HR policy.

Thank
Atul

From: Tarun K. Mukherjee <tarun.mukherjee@emamirealty.com>
Sent: 12 October 2026 16:37
To: Nitesh Kumar <nitesh.kumar@emamirealty.com>
Cc: Atul Pal <atul.pal@emamirealty.com>
Subject: Resignation

Dear Sir,

It is with mixed emotions that I write today to tender my resignation from the position of National Head - Sales & Marketing at Emami Realty Limited to pursue new professional opportunities outside Emami Realty Limited.

Per my employment agreement, I will serve my full notice period of 90 days.

I am grateful for the opportunities I have had during my time with Emami Realty Ltd. and appreciate the collaborative relationships built during my tenure.

During this 90-day transition period, I am fully committed to ensuring a smooth and seamless handover of all my responsibilities, ongoing projects, and operational tasks. Please let me know how I can best assist during this time.

I wish Emami Realty and the team continued success in the future.

Sincerely,

Tarun Kanti Mukherjee



This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error please notify the sender of this mail. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the Emami Realty Limited. Finally, the recipient should check this email and any attachments for the presence of viruses. Emami Realty Limited accepts no liability for any damage caused by any virus transmitted by this email.



This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error please notify the sender of this mail. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the Emami Realty Limited. Finally, the recipient should check this email and any attachments for the presence of viruses. Emami Realty Limited accepts no liability for any damage caused by any virus transmitted by this email.