



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/474

1st October, 2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Secretary The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001
--	--	---

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 13th Annual General Meeting held on 30th September, 2021, have approved the following:

Appointment /Re-appointment of Director

1. Re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as the Whole-time Director of the Company, for a further term of three years commencing from 10th August, 2021.

The details of the Directors in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure 1**.

This is for your information and record.

Thanking you.

Yours truly,

For Emami Realty Limited

Payel Agarwal
Payel Agarwal
Company Secretary
A22418



Encl: as above



emami* realty limited
(formerly emami Infrastructure Limited)

Annexure 1

Name of the Director	Mr. Rajesh Bansal
DIN	00645035
Date of Appointment/ Re-appointment	10 th August, 2021
Term of Appointment	3 years
Brief Profile	<p>Mr. Rajesh Bansal is a B.Com (Hons) from Bundelkand University.</p> <p>He has over two decades of rich experience in the Real Estate Industry and is a member of Bundelkhand Chamber of Commerce since 7 years and plays a key role in the development of the Company's Project namely "Emami Nature" at Khailar, Jhansi which is spread over 100 acres of land. He has been instrumental in acquisition of approximately around 1200-1300 Acres of land in Jhansi of Uttar Pradesh and Indore/ Khajuraha/ Oreha/ Guna of Madhya Pradesh for Emami Group.</p>
Disclosure of relationship between directors	None

