

Rustomjee®

Date: January 19, 2026

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended ("SEBI Regulation") - Appointment of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you of the appointment of Mr. Pritam Chivukula as SMP and designated as Project CEO - Commercial with effect from January 19, 2026.

Details with respect to the said appointment as required under regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Regulation read with SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A to this letter.

Kindly take the same on record.

Thanking you,

For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
Membership No. A11578

Encl: Annexure A

KEYSTONE REALTORS LIMITED

Registered Office : 702, NATRAJ, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069.
Tel.: +91 22 6676 6888 | CIN : L45200MH1995PLC094208 | Website: www.rustomjee.com



Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Reason for change	Appointment of Mr. Pritam Chivukula
2.	Date of Appointment	January 19, 2026
3.	Brief Profile	<p>Mr. Pritam Chivukula has done PGDM (MBA) from Symbiosis Institute of Management Studies. He brings with him over 27 years of extensive experience in across real estate development, banking, and real estate private equity.</p> <p>Since 2010, he has been the Co-Founder of Tridhaatu Realty & Infra Pvt. Ltd., a premium, consumer-centric real estate development company in Mumbai. Over the past 16 years, he has led the organisation through sustained growth and innovation, embedding a professional, systems & process-driven culture with a focus on consistent execution and value creation.</p> <p>In his last tenor, he was associated with Dosti Realty as a Project Partner for select redevelopment projects, where he provides strategic leadership and business development oversight.</p>
4.	Disclosure of relationship between Directors	No relationship
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML//2018/24, both dated June 20, 2018	Not Applicable

KEYSTONE REALTORS LIMITED