

Date: April 02, 2026

Scrip Code: 976372 | 977226 | 977440

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir(s),

Pursuant to Regulation 51 of the SEBI LODR Regulations, we hereby inform you that Lucina Land Development Limited (the “**Company**”) has, with effect from today i.e. April 02, 2026, appointed Mr. Bhavya Nayyar (DIN: 11045704), as an Additional Director (Non-Executive) of the Company, in place of Mr. Manish Riyal (DIN: 08226172), Non-Executive Director who has resigned from the Board of the Company with effect from today i.e. April 02, 2026, on account of personal reasons.

The information as required to be disclosed under SEBI LODR Regulations read with applicable SEBI Circulars, are provided in the “Annexure A”, as enclosed, alongwith a copy of resignation letter, received from Mr. Manish Riyal.

We request you to take this on record.

Thanking you,
Yours truly

**For & on behalf of
Lucina Land Development Limited**

**Yash Garg
Company Secretary**

LUCINA LAND DEVELOPMENT LIMITED

E: ir@embassyindia.com W: www.embassyindia.com/llld CIN: U70109DL2006PLC151260

Bengaluru Office:

Embassy One- Pinnacle, 14th floor,
Bellary Road, Dena Bank Colony,
Bengaluru Karnataka – 560032.

T: (080) 69354859

Mumbai Office:

One World Center, Tower 2A, 4th
floor, Senapati Bapat Marg,
Mumbai – 400013

T: (022) 65722233

Registered Office:

Office no 202, 2nd Floor, A-18,
Rama House, Middle Circle,
Connaught, Place, New Delhi-110001

T: (011) 42175143

The information as required to be disclosed under SEBI LODR Regulations read with applicable SEBI Circulars:

Annexure A

Particulars	Mr. Bhavya Nayyar (DIN: 11045704)	Mr. Manish Riyal (DIN: 08226172)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Bhavya Nayyar as an Additional Director (Non-Executive) of the Company.	Resignation from the Board of the Company effective from today i.e. April 02, 2026
Date of appointment/ cessation (as applicable)	April 02, 2026 (appointed)	April 02, 2026 (resigned)
Term of appointment	Not Applicable	Not Applicable
Brief Profile	Mr. Bhavya Nayyar, aged 31 years, brings over 9 years of diverse experience in the legal domain. He has been associated with Embassy Developments Limited for the past two years, he currently serves as an Assistant Legal Manager. His educational background includes an LL.B., from IP University, equipping him with strong academic and professional grounding in legal matters.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	None of the directors are related to each other.	Not Applicable
Confirmation on non-debarment from holding the office of Director by virtue of SEBI Order or any other authority in compliance with SEBI letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19	Confirmed	Not applicable

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To,
The Board of Directors,
Lucina Land Development Limited
Office No. 202, 2nd Floor, A-18, Rama House,
Middle Circle, Connaught Place, New Delhi-110001

Subject: Resignation from Directorship

Dear Sir,

Due to my personal reasons and to focus on my existing commitments, I Manish Riyal, S/o Sitaram Riyal, hereby tender my resignation from the Board of the Company with immediate effect.

I would like to convey my sincere thanks to all the Board Members for their support and cooperation extended during my tenure with the Company and would like to confirm that except as above there is no other reason for my resignation from this position.

Kindly Acknowledge.

Thanking You
Yours Truly



Manish Riyal
DIN: 08226172
Address: Barkot Mafi, Dehradun,
Uttarakhand-248145

Date: 02.04.2026

Place: Delhi