

**Date: December 13, 2021**

**To,**  
**Corporate Relationship Department**  
Bombay Stock Exchange Ltd  
Floor 25, New Trading Ring,  
P.J.Tower, Dalal Street, Mumbai400001

**REF: Embassy Property Developments Private Limited Scrip Code: 959411, 959412,973119, 973120 and 973361**

**SUB: Intimation about Appointment of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Devika Priyadarsini (M. No. A49485) has appointed as Company Secretary and Compliance Officer of the Company w.e.f. December 13,2021.

Details of Ms. Devika Priyadarsini is as under

Name - **Ms. Devika Priyadarsini**

Designation - **Company Secretary cum Compliance Officer**

Contact No. - **+91 8951973124**

Email Id- **secretarialteam@embassyindia.com**

Kindly take the same in your records

Thanking you

**For EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED**

**ADITYA VIRWANI**  
**DIRECTOR**  
**DIN: 06480521**