

April 30, 2025

Scrip Code – 532832 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 EMBDL/EQ National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI- 400 051

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sirs,

Pursuant to Regulation 30 of the SEBI LODR Regulations, please be informed that, to pursue other opportunities aligned with his personal and professional goals, Mr. Dhruv Dua, Chief Development and Investment Officer, has resigned from the Company and consequently ceased to be Senior Management Personnel ("SMP") of the Company, with effect from the close of business hours today i.e. April 30, 2025.

The information as required to be disclosed under Regulation 30 of the SEBI LODR Regulations read with SEBI Circulars dated November 11, 2024, and December 31, 2024, along with a copy of resignation letter are enclosed herewith as "Annexure A" and "Annexure B" respectively.

Please take the above information on record.

Yours truly, for Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited)

Vikas Khandelwal Company Secretary

ir@embassyindia.com

Bangalore Office: 14th floor, Pinnacle Tower, 1st C Main, Hebbal Mill, Ganganagar, Bellary Road, Bengaluru Tel : (080) 69354859 Corporate Office: WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel: (022) 61899600 **Registered Office:**

Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram, Haryana - 122016 Tel: (0124) 4609559



Annexure A

Disclosures in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Circulars dated November 11, 2024 and December 31, 2024:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Dhruv Dua, Chief Development and Investment Officer, has resigned from the Company w.e.f. April 30, 2025, to pursue new opportunities aligned with his personal and professional goals.
2.	Date of appointment/re-appointment/cessation (as applicable) &	Date of Cessation: Close of business hours on April 30, 2025
	Term of appointment/re-appointment	Term of appointment/ re-appointment: Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

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Date: 28/02/25

To, Embassy Developments Limited (formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited) Office No. 01-1001, Wework, Blue One Square, Udyog Vihar, Phase IV Rd, Gurugram Haryana – 122016

Subject: Resignation from the position of Chief Development and Investment Officer, designated as Senior Management Personnel of Embassy Developments Limited (the "Company")

Dear Sir(s),

To pursue new opportunities, aligned with my personal and professional goals, I, Dhruv Dua, forming part of the Senior Management Personnel (SMP) of the Company, hereby tender my resignation from the position of Chief Development and Investment Officer, designated as SMP, with effect from the close of business hours on April 30, 2025.

I would like to convey my sincere thanks to the senior management team for their support and cooperation during my tenure with the Company.

Kindly acknowledge.

Thanking you.

Yours faithfully,

Dhruv Dua

28.02.25