



EMBASSY DEVELOPMENTS LIMITED

(Formerly known as Equinox India Developments Limited,
and earlier Indiabulls Real Estate Limited)

CIN: L45101HR2006PLC095409

March 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,

The shareholders of the Company had, at their 13th Annual General Meeting, approved the appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497), as Non-Executive Independent Director of the Company, for a term of 3 years commencing from March 31, 2019 up to March 30, 2022, and further approved, at their 15th Annual General Meeting, his re-appointment for a second consecutive term of 3 years commencing from March 31, 2022, up to today i.e. March 30, 2025.

Pursuant to Regulation 30 of SEBI LODR Regulations, please be informed that, upon completion of the second consecutive term of appointment, Mr. Praveen Kumar Tripathi (DIN: 02167497) shall cease to be an Independent Director of the Company, with effect from today i.e. March 30, 2025.

The Chairman and the Board of Directors of the Company place on record their deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Tripathi, during his tenure as the Independent Director on the Board of the Company.

We further wish to inform that the composition of Board and various Board Committees follows all applicable regulations and laws.

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, are given in Annexure A, as enclosed.

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

Annexure-A
Disclosure 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	Mr. Praveen Kumar Tripathi (DIN: 02167497)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation upon completion of second consecutive term as Independent Director of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & Term of appointment/re-appointment	Date of Cessation: March 30, 2025 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