

October 29, 2024

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Script Symbol “EMBASSY”, Scrip Code 542602, Scrip Code 973434, 973546, 973910, 974885, 975051, 975056, 975311 and 976042 (NCDs) and Scrip Code 726240 and 728085 (CPs).

Dear Sir / Madam,

Subject: Change in Trustee of Embassy Office Parks REIT Employee Welfare Trust

Reference: Letter dated August 31, 2020

We refer to our letter dated August 31, 2020 in relation to the implementation of the unit-based employee incentive plan ‘Employee Incentive Plan 2020’ (approved by the Board of Directors of the Manager pursuant to a resolution dated July 31, 2020 and the Unitholders of Embassy Office Parks REIT pursuant to a resolution dated August 27, 2020) through the Embassy Office Parks REIT Employee Welfare Trust (“EWT”). By way of an update, we wish to inform you that pursuant to Regulation 17I(1) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, the trustee of EWT has been designated as Beacon Trusteeship Limited, a SEBI-registered debenture trustee.

Thanking you,

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

Vinitha Menon
Head - Company Secretary and Compliance Officer
A25036