

November 08, 2024

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Re: Scrip Code 974141 (NCDs)**

**ISIN: INE466P07010**

Dear Sir/ Madam,

**Subject: Outcome of the Meeting of the Board of Directors of Vikas Telecom Private Limited (“Company”) held on November 08, 2024.**

In terms of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), we hereby inform you that the Board of Directors of the Company, at its Meeting held on Friday, November 08, 2024, inter alia, considered, noted and approved, as applicable, the following changes in the composition of the Board of Directors:

1. Noted the cessation of Mr. Aravind Maiya (DIN: 08481898) as the Nominee Director of the Company with effect from the close of business on November 07, 2024, pursuant to withdrawal of nomination by Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT; and
2. Appointed Mr. Ritwik Bhattacharjee (DIN: 07371685) as the Nominee Director on the Board of Directors of the Company with effect from November 08, 2024, as a Nominee of Embassy Office Parks REIT.

Mr. Bhattacharjee is not debarred from holding the office of Director by virtue of any order of SEBI, or any other such authority. Further, Mr. Bhattacharjee does not have any relationship with the other Directors and Key Managerial Personnel of the Company.

A brief profile of Mr. Bhattacharjee is set out at **Annexure A**.

The Meeting commenced at 1000 Hrs. IST and concluded at 1030 Hrs. IST.

Kindly take the same on your records.

Thanking you

For and on behalf of **Vikas Telecom Private Limited**

**RAGHU  
SAPRA**

Digitally signed by  
RAGHU SAPRA  
Date: 2024.11.08  
17:07:35 +05'30'

**Raghu Sapra**  
**Nominee Director**  
**DIN: 08455937**



## **Annexure A**

### **Brief Profile of Mr. Ritwik Bhattacharjee**

Ritwik has been associated with the REIT since its listing and was a founding member of the team that helped list Embassy REIT in 2019. He last held the position of Chief Investment Officer at Embassy REIT.

Prior to joining Embassy REIT, Ritwik spent over 12 years as an investment banker at global firms, including Nomura, Citi, UBS, and JPMorgan. As an investment banker, Ritwik has worked on numerous REIT and real estate capital markets and advisory transactions in New York and Singapore.

Ritwik holds a BA on Economics from Middlebury College, an MBA from the Tuck School of Business at Dartmouth, and a Master of Arts in Law and Diplomacy (MALD) from The Fletcher School at Tufts University



To,

The Board of Directors,

Vikas Telecom Private Limited

12th Floor, Pinnacle Tower, Embassy One, 8,

Bellary Road, Ganganagar, R T Nagar,

Bangalore Karnataka, India, 560032.

**Subject: Change in Nomination of Directors on the Board of Directors of Vikas Telecom Private Limited.**

Dear Sir/Ma'am,

Pursuant to Regulation 18(3)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, "the Manager in consultation with the trustee, shall appoint at least such number of nominees on the board of directors or the governing board of such SPVs, as applicable, which are in proportion to the shareholding or holding interest of the REIT in the SPV."

Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks Real Estate Investment Trust ("**Embassy REIT**"), in consultation with Axis Trustee Services Limited, at its Board Meeting held on November 07, 2024, has made the following changes in the nomination of persons to act as Nominee Directors on the Board of Vikas Telecom Private Limited, a Special Purpose Vehicle of Embassy Office Parks REIT.

Changes in Nomination		Effective Date
Withdrawal of nomination	Aravind Maiya	November 07, 2024
Nomination	Ritwik Bhattacharjee	November 08, 2024

You are requested to give effect to the aforesaid changes in the nomination of directors by taking necessary steps along with the filing of relevant e-form(s) with the relevant authority.

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**  
**A25130**

**Place:** Paris

**Date:** November 07, 2024

