



November 08, 2024

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited, 25th 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
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