

October 09, 2025

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

Script Symbol “EMBASSY”, Scrip Code 542602 and Scrip Code 973434, 973546, 973910, 975051, 976042, 976240, 976699, 976700, 976864 and 976946 (NCDs) and Scrip Code 728768, 729286 and 729287 (CPs)

Dear Sir/ Madam,

Subject: Intimation of change in the composition of the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT.

Ref: Clause 18.2.8(a) of the SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 (“Master Circular”)

Per Regulation 4(2)(g) of SEBI (Real Estate Investment Trusts) Regulations, 2014, Kotak Performing RE Credit Strategy Fund I (“KPRECS I”) and APAC Company XXIII Limited (“APAC”), unitholders of Embassy REIT, who collectively held more than 10% of the outstanding units of Embassy REIT, nominated Mr. Arvind Kathpalia (DIN: 02630873), as a Unitholder Nominee Director on the Board of Embassy Office Parks Management Services Private Limited, Manager to Embassy REIT (“**Manager**”). Pursuant to the receipt of necessary approvals, Mr. Kathpalia was appointed as a Non-Executive Non-Independent Director on the Board of the Manager with effect from June 04, 2024.

In accordance with the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, the Master Circular and the applicable policies of Embassy Office Parks REIT, we wish to inform you that pursuant to the collective unitholding of KPRECS I and APAC falling below 10% of the outstanding units of Embassy REIT, Mr. Kathpalia, has tendered his resignation as a Non-Executive Non-Independent Director of the Manager with effect from October 08, 2025.

The resignation letter received from Mr. Kathpalia is enclosed as **Annexure 1**.

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

Annexure 1

October 08, 2025

To

Board of Directors,
Embassy Office Parks Management Services Private Limited,
12th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar,
Bengaluru, Karnataka – 560 032.

Dear Sir / Madam,

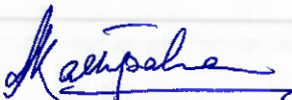
Subject: Resignation from the office of a Director on the Board of Directors of
Embassy Office Parks Management Services Private Limited ("**Company**").

I, Arvind Kathpalia (DIN: 02630873), Non-Executive Non-Independent Director on the Board, hereby tender my resignation from the directorship of the Manager with effect from the date hereof.

I take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company.

I hereby authorize any director and/or the Company Secretary and Compliance Officer of the Company to make the required filings with the Stock Exchanges and the office of the jurisdictional Registrar of Companies in this regard.

Thanking you,



Arvind Kathpalia

Non-Executive Non-Independent Director

DIN: 02630873