



March 30, 2022

To,  
The Corporate Relations Department  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051.

To,  
The Corporate Relations Department  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Re: Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545 and 973546 (NCDs) and Script Symbol “EMBASSY”.**

Dear Sir/Madam,

**Sub: Outcome of the Debenture Committee Meeting of the Board of Directors of the Manager of Embassy Office Parks REIT held on March 30, 2022 – Issuance of Non-Convertible Debentures.**

We refer to our letter dated March 17, 2022, informing you that the Board of Directors of Embassy Office Parks Management Services Private Limited (the “**Manager**”), the Manager to Embassy Office Parks REIT (“**Embassy REIT**”) at its meeting held on March 17, 2022, had approved the raising of debt up to an aggregate amount of INR 10,000 Million (Indian Rupees Ten Thousand Million only) on such terms as determined by the Debenture Committee.

We now wish to inform you that the Debenture Committee of the Board of Directors of the Manager, at its meeting held today, i.e., on March 30, 2022, has approved the issuance of 10,000 listed, rated, secured, redeemable, transferable, rupee denominated, non-convertible debentures (the “**NCDs**”) with a face value of INR 1 million (Indian Rupees One Million only) each by Embassy Office Parks REIT on a private placement basis for an aggregate amount of INR 10,000 Million (Indian Rupees Ten Thousand Million only) for a term of 60 months from the deemed date of allotment. The proceeds shall be utilized for subscribing to privately placed, unlisted, non-convertible debentures to be issued by GolfLinks Software Park Private Limited and for other general purposes.

The meeting commenced at 10:30 AM and concluded at 10:40 AM.

This is for your information and records.

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

**Deepika Srivastava**  
**Company Secretary and Compliance Officer**  
**A23654**

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