

June 04, 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 and Scrip Code 973434, 973545, 973546, 973910, 974885, 975051, 975056 and 975311 (NCDs) and Scrip Code 726239 and 726240 (CPs).

Dear Sir/ Madam,

Subject: Intimation of appointment of a Director on Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT.

In continuation to our letter dated April 25, 2024, pursuant to the approval of the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT (“**Manager**”) and the approval of the Securities and Exchange Board of India for extension of timeline for the appointment of a director nominated by eligible unitholders with respect to Chapter 18, paragraph 18.2.3 (vi) of SEBI master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024, the approval of the Competition Commission of India for the appointment of the director and the approval of the shareholders of the Manager at their Extraordinary General Meeting held on June 04, 2024, Mr. Arvind Kathpalia (DIN: 02630873) has been appointed as a non-independent, non-executive director on the Board of Directors of the Manager with effect from June 04, 2024. Please consider this as an intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Thanking you,

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

Vinitha Menon
Company Secretary & Compliance Officer
A25036