

August 01, 2025

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 held on August 01, 2025.

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, August 01, 2025, *inter alia*, noted the cessation of Mr. Ritwik Bhattacharjee (DIN: 07371685) as the Nominee Director of the Company with effect from July 31, 2025, pursuant to withdrawal of nomination by Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT ("**EOPMSPL**"). The withdrawal letter received from EOPMSPL is enclosed as **Annexure-A**.

The Meeting commenced at 1600 Hrs IST and concluded at 1630 Hrs IST.

Kindly take the same on your records.

Thanking you

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

Gautham Nambiar
Company Secretary & Compliance Officer
F12376



To,

The Board of Directors,

Embassy Pune Techzone Private Limited

Embassy TechZone, PL03A, Phase II Rajiv Gandhi Infotech Park, Hinjewadi, Pune 411 057, Maharashtra, India

Galaxy Square Private Limited

A-44-45, Sector-62, Noida, Gautam Buddha Nagar 201 309, Uttar Pradesh, India

Indian Express Newspapers (Mumbai) Private Limited

Express Towers, Nariman Point, Mumbai 400 021, Maharashtra, India

Vikas Telecom Private Limited

12th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bengaluru, Karnataka – 560 032

Manyata Promoters Private Limited

12th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bengaluru, Karnataka – 560 032

Golflinks Software Park Private Limited

16, St. Marks Road, Bangalore – 560 001

Vikhroli Corporate Park Private Limited

Property Mgmt. Office, Basement 1, Tower B, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083, Maharashtra, India.

Subject: Withdrawal of nomination from the Board of Directors ("Board") of the above-mentioned companies.

Dear Sir/Ma'am,

In accordance with the applicable provisions of the SEBI (Real Estate Investment Trusts) Regulations, 2014, and the Companies Act, 2013, Embassy Office Parks REIT ("**Embassy REIT**") hereby informs that, pursuant to the resignation of Mr. Ritwik Bhattacharjee, Chief Executive Officer (Interim) of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT, his nomination as Nominee Director on the Boards of the above-mentioned companies stands withdrawn with effect from July 31, 2025.

Additionally, all powers and authorities previously granted to Mr. Ritwik Bhattacharjee stand revoked, effective from July 31, 2025, consequent to his cessation as Nominee Director of the aforementioned companies.

You are requested to give effect to the aforesaid resignation of director 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
A25036



Address: Century Breeze, C-1406, 14th Floor, Jakkur Road, Nehru Nagar, Yelahanka, Bengaluru, Karnataka, 560064

Place: Bengaluru

Date: August 01, 2025