

11<sup>th</sup> April, 2024

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001

Dear Sirs,

**Sub: Details of Compliance Officer of the Company pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject, the details of the Compliance Officer of the Company are given below for the quarter ended March 2024:

| Quarter     | Name of Company                               | Name of Compliance officer | Whether compliance officer qualified company secretary(Yes/No) | Membership No. | Date of Appointment | Date of resignation, if any |
|-------------|-----------------------------------------------|----------------------------|----------------------------------------------------------------|----------------|---------------------|-----------------------------|
| March– 2024 | Embassy Property Developments Private Limited | Devika Priyadarsini        | Yes                                                            | A49485         | 13th Dec 2021       | -                           |

Request your good office to kindly take the above information into your records.

Thanking You.

**FOR EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED**

**DEVIKA PRIYADARSINI**  
**COMPANY SECRETARY**  
**M.NO.- A49485**

**Embassy Property Developments Pvt. Ltd.**

Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India. T: +91 80 4179 9999 F: +91 80 2228 6912  
www.embassyindia.com | CIN: U85110KA1996PTCO20897

Email: [secretarialteam@embassyindia.com](mailto:secretarialteam@embassyindia.com)

11<sup>th</sup> April, 2024

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001

Dear Sirs,

**Sub: Details of RTA of the Company pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject, the details of the RTA of the Company are given below

**ISIN- INE003L07077 and INE003L07069**

| Quarter    | Name of Company                       | Name of RTA               | Date of Appointment       | Date of cessation/change, if any |
|------------|---------------------------------------|---------------------------|---------------------------|----------------------------------|
| March-2024 | Embassy Property Developments Pvt Ltd | Link Intime India Pvt Ltd | 20 <sup>th</sup> May 2020 | -                                |

**ISIN-INE003L07184**

| Quarter     | Name of Company                       | Name of RTA               | Date of Appointment | Date of cessation/change, if any |
|-------------|---------------------------------------|---------------------------|---------------------|----------------------------------|
| March- 2024 | Embassy Property Developments Pvt Ltd | Link Intime India Pvt Ltd | 30/07/2021          | -                                |

**ISIN: INE003L07200**

| Quarter    | Name of Company                       | Name of RTA               | Date of Appointment | Date of cessation/change, if any |
|------------|---------------------------------------|---------------------------|---------------------|----------------------------------|
| March-2024 | Embassy Property Developments Pvt Ltd | Link Intime India Pvt Ltd | 06/12/2022          | -                                |

Request your good office to kindly take the above information into your records.

Thanking You.

**FOR EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED**

**DEVIKA PRIYADARSINI**  
**COMPANY SECRETARY**  
**M.NO.- A49485**

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