

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079. India
Tel.: +91-22-6169 8500
Fax: +91-22-6169 8888
Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

April 14, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Ref: **Godrej Properties Limited**
BSE - Script Code: 533150, Scrip ID - GODREJPROP
BSE- Security Code - 959822 – Debt Segment
NSE Symbol - GODREJPROP

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In supersession of our earlier letter dated December 04, 2015 and pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that w.e.f April 15, 2022, the revised contact details of Key Managerial Personnel (KMPs) who have been authorised for the purpose of determining materiality of event or information and for the purpose of making disclosures to the stock exchange(s) are as given below:

Sr. No.	Name and designation	Contact details
1	Mr. Mohit Malhotra, Managing Director and Chief Executive Officer	022-61698500
2	Mr. Rajendra Khetawat, Chief Financial Officer	022-61698500
3	Mr. Ashish Karyekar, Company Secretary & Compliance Officer	022-61698500

Kindly take the same on records.

Thank you,

Yours truly,
For Godrej Properties Limited



Surender Varma
Company Secretary & Chief Legal Officer

