

EMAAR

INDIA

April 25, 2022

To,

The General Manager
Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Re: **Scrip Code: 948003 (ISIN - INE451H07332)**
 Scrip Code: 948005 (ISIN - INE451H07340)
 Scrip Code: 948012 (ISIN - INE451H07357)

Sub.: **Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III to the said Regulations, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., April 25, 2022 have approved the appointment of Mr. Kalyan Chakrabarti Yanmendra as Chief Executive Officer of the Company, in place of Mr. Akash Veerwani.

The information contained in this disclosure is also available on the Company's website <http://emaar-india.com>.

We request you to take the same on record.

Thanking you,

For Emaar India Limited


Bharat Bhushan Garg
Company Secretary

