

January 2, 2023

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 April 14, 2022 and pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that 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. Gaurav Pandey, 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

Ashish Karyekar
Company Secretary & Compliance Officer

