



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/915

19th September, 2019

The General Manager

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

The Secretary

The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 11th Annual General Meeting held on 19th September, 2019, have approved the following:

Re-appointment of Directors

1. Re-appointment of Mrs. Karabi Sengupta (DIN: 02534951) as the Independent Director of the Company, for a second term of five years commencing from 31st March, 2020
2. Re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as the Whole-Time Director of the Company for a further period of 3 years w.e.f. 10th August, 2018

The details of the Directors in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure 1**.

Appointment of Statutory Auditors

Appointment of M/S Agrawal Tondon & Co., Chartered Accountants (Firm Registration No. 329088E) as the statutory auditors of the Company for a period of 5 years till the conclusion of 16th Annual General Meeting of the Company.

The brief profile of M/S Agrawal Tondon & Co. is enclosed as **Annexure 2**.

This is for your information and record.

Thanking you.

Yours truly,

For Emami Realty Limited


Girija Kumar Choudhary

Whole-time Director & CFO

DIN: 00821762



Encl: as above



Annexure – 1

Name of the Director	Mrs. Karabi Sengupta	Mr. Rajesh Bansal
DIN	02534951	00645035
Date of Re-appointment	31 st March, 2020	10 th August, 2018
Term of Appointment	5 years	3 years
Brief Profile	She is a Bachelor in Architecture from Jadavpur University. She was associated with West Bengal Housing Board for almost 24 years and retired after serving as the Chief Architect of West Bengal Housing Board for 20 years in 2011. She has also been an Architectural Advisor to Newtown Kolkata Development Authority for almost 10 years.	Mr. Rajesh Bansal is a B.Com (Hons) from Bundelkand University, Jhansi. Mr. Bansal has 22 years of rich experience in Real Estate Industry. He is a member of Bundelkhand Chamber of Commerce since 4 years. Mr. Bansal plays a key role in the Emami Group in development of the project namely "Emami Nature" at Khailar, Jhansi which is spread over 100 acres of land. He has been instrumental in acquisition of approximately around 1200-1300 Acres of land in Jhansi of Uttar Pradesh and Indore /Khajuraha /Oreha /Guna of Madhya Pradesh for Emami Group.
Disclosure of relationship between directors	None	None

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Brief Profile

Agrawal Tondon & Co is a peer reviewed professional Chartered Accountants firm, established in Kolkata.

- ✓ Number of Partners: 3
- ✓ Number of Qualified and Semi-Qualified Persons: ~30
- ✓ Empanelled with Comptroller and Auditor General of India (CAG)
- ✓ Empanelled with RBI Panel.

Agrawal Tondon & Co. is engaged in providing following professional services to its valued clients:
Types of Audits:

- Statutory Audit;
- Internal Audit;
- Tax Audit;
- Management Audit;
- Company Law Audit ;
- Stock Audit etc.

Other Professional Services:

- Tax Advisory – Direct and Indirect Taxes including GST
- Corporate Restructuring
- Corporate Laws
- IND AS/IFRS & Emerging Areas
- Management Consultancy

Their areas of specialisation includes Accounting & Assurance, Direct Tax & GST Implementation, Consultancy & Risk Advisory.

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