

June 25, 2025

**BSE Limited**

Scrip Code: 543287

Debt Segment – 975115, 975192, 975560, 976262, 976764

**National Stock Exchange of India Limited**

Trading Symbol: LODHA

Dear Sirs,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Intimation of completion of tenure of Whole-time Director and cessation as Director**

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Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Ms Raunika Malhotra (DIN: 06964339) has completed her current term as a Whole-time Director and consequently ceased to be a Director of the Company with effect from close of business hours on June 25, 2025. She continues in her present role as 'President – Brand & Marketing' and will be categorized as Senior Management Personnel ('SMP') under the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with the relevant SEBI circular(s) is enclosed as **Annexure-A**.

We request you to take the same on record.

The above information is also available on the Company's website at [www.lodhagroup.com](http://www.lodhagroup.com).

Thanking you,

Yours faithfully,

For **Lodha Developers Limited**

**(Formerly Known as Macrotech Developers Limited)**

**Sanjyot Rangnekar**

**Company Secretary & Compliance Officer**

**Membership No. F4154**

Encl: as above

**Lodha Developers Limited** (formerly known as Macrotech Developers Limited)

**Corp. Office:** Lodha Excelus, NM Joshi Marg, Mahalaxmi, Mumbai 400 011, India

**Regd. Office:** 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400 001, India

**CIN:** L45200MH1995PLC093041 • **T** + 91 22 6773 7373 • **E:** investor.relations@lodhagroup.com

[www.lodhagroup.com](http://www.lodhagroup.com)

**Annexure A**

Sr.no	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	<p>Ms Raunika Malhotra (DIN: 06964339) completed her term as Whole-time Director and consequently ceased to be a Director of the Company with effect from the close of business hours on June 25, 2025.</p> <p>She continues in her present role as 'President – Brand and Marketing' and will be categorized as Senior Management Personnel ('SMP') under the Listing Regulations.</p>
2	Date of <del>appointment, re-appointment, Cessation (as applicable) &amp; term of appointment/re-appointment</del>	June 25, 2025
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of appointment)	Not Applicable

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