

September 10, 2025

BSE Limited

Scrip Code: 543287

Debt Segment – 975115, 975192, 975560, 976262, 976764, 976895, 976923

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') - Resignation of Director

In continuation to our letter dated August 18, 2025 regarding resignation of Mr. Rajendra Lodha as Director of the Company, a copy of resignation letter is enclosed herewith.

We request you to take the same on record.

The above information is also available on the Company's website at 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

From: **Rajendra Lodha** [REDACTED]

Date: Sun, 17 Aug 2025 at 18:59

Subject: Resignation Letter

To: Abhishek Lodha [REDACTED]

Abhishekji,

Please find the attached.

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Rajendra Lodha

Whole-Time Director - Strategic Leadership Office

M: +91 [REDACTED]



RESIGNATION LETTER (REDACTED)

To:

Mr Abhishek Lodha Ji
Lodha Group of Companies

Subject: Resignation from position of Director and Promoter of Lodha Developers Limited

Dear Abhishek ji,

I had already resigned from the company 2 weeks back, for your insisting of formal written resignation, I hereby tender my resignation from my positions as Director and Promoter of Lodha developers.

Reasons for Resignation

After careful consideration, I have decided to step down due to the health concerns. My current health condition does not permit me to handle the substantial pressure and responsibilities that come with these leadership positions. Continuing in these roles would be detrimental to my well-being.

Transition and Future Support

After this resignation my priority focus is on my health and rebuilding my family relations and nothing else.

I am committed to ensuring a smooth transition of my responsibilities.

While I am resigning from all positions, I remain available to provide guidance and consultation to the company if needed.

It has been a very great experience of life building this company, and again to reiterate always available in anyways I can be helpful to you and the company. Wish you the best for all future endeavours.

Thanks & Regards

Rajendra Lodha