

LODHA

March 30, 2026

BSE Limited

Scrip Code: 543287

Debt Segment – 976262, 976764, 976923, 976895, 977163, 977293

National Stock Exchange of India Limited

Debt Segment

Trading Symbol: LODHA

Dear Sirs,

Sub: Outcome of the Board Meeting held on March 30, 2026

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

In accordance with Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of Lodha Developers Limited ('the Company') at its meeting held today, i.e., March 30, 2026 has, *inter-alia* approved the following: -

Appointment of M/s Walker Chandiook & Co., LLP as the Statutory Auditor of the Company

The Statutory Auditors of the Company, M/s. MSKA & Associates LLP, Chartered Accountants, will complete their second term of five years and are due to retire at the forthcoming 31st Annual General Meeting of the Company.

Based on recommendation of Audit Committee, the Board has approved the appointment of M/s. Walker Chandiook & Co., LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office for first term of 5 consecutive years effective from FY 2026-27 i.e. from the conclusion of 31st Annual General Meeting to the conclusion of 36th Annual General Meeting, subject to approval of the shareholders at the ensuing Annual General Meeting.

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

The above information is also available on the Company's website at www.lodhagroup.com.

The meeting of Board of Directors of the Company commenced at 3.45 P.M. and concluded at 5.00 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Lodha Developers Limited

(Formerly known as Macrotech Developers Limited)

Sanjyot Rangnekar

Company Secretary & Compliance Officer

Membership No. F4154

LODHA

Annexure-A

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>M/s. MSKA & Associates LLP, will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of the ensuing 31st Annual General Meeting.</p> <p>Considering the experience and expertise in the field, M/s. Walker Chandiook & Co., LLP (Firm Registration No. 001076N/N500013) was recommended by the Audit Committee and approved by the Board, to be appointed as the Statutory Auditors of the Company, holding office for a term of 5 consecutive years effective FY 2026-27 i.e. from the conclusion of 31st Annual General Meeting to the conclusion of 36th Annual General Meeting, subject to approval of the Shareholders at the ensuing Annual General Meeting.</p>
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	Please refer Response to Point (1) above.
3.	Brief profile (in case of appointment);	M/s. Walker Chandiook & Co LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empanelled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with nineteen other offices across major cities in India. It has eighty-seven partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable