

Date: January 14, 2026

Scrip Code: 976314 | 976503
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir(s),

Pursuant to Regulation 51 of the SEBI LODR Regulations, we hereby inform you that Sylvanus Properties Limited (the “**Company**”) has, with effect from today i.e. January 14, 2026, appointed Mr. Amit Jayawant Bhoite (DIN: 11379824), as an Additional Director (Non-Executive) of the Company, in place of Mr. Milind Ramakant Khedekar (DIN: 10163617), Non-Executive Director who has resigned from the Board of the Company with effect from today i.e. January 14, 2026, on account of personal reasons.

The information as required to be disclosed under SEBI LODR Regulations read with applicable SEBI Circulars, are provided in the “Annexure A”, as enclosed, alongwith a copy of resignation letter, received from Mr: Milind Ramakant Khedekar.

We request you to take this on record.

Thanking you,
Yours faithfully,
For **Sylvanus Properties Limited**

Akriti Gupta
Company Secretary

Encl: as above

SYLVANUS PROPERTIES LIMITED

E: ir@embassyindia.com W: <https://embassyindia.com/sylvanus/> CIN: U70109DL2006PLC150229

Bengaluru Office:

Embassy One- Pinnacle, 14th floor,
Bellary Road, Dena Bank Colony,
Bengaluru Karnataka – 560032.
T: (080) 69354859

Mumbai Office:

One World Center, Tower 2A, 4th
floor, Senapati Bapat Marg,
Mumbai – 400013
T: (022) 65722233

Registered Office:

Office no 202, 2nd Floor, A-18,
Rama House, Middle Circle,
Connaught, Place, New Delhi-110001
T: (011) 42175143

The information as required to be disclosed under SEBI LODR Regulations read with applicable SEBI Circulars:

Annexure A

Particulars	Mr. Amit Jayawant Bhoite (DIN: 11379824)	Mr. Milind Ramakant Khedekar (DIN: 10163617)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Amit Jayawant Bhoite as Additional Director (Non-Executive), of the Company.	Resignation from the Board of the Company effective from today i.e. January 14, 2026
Date of appointment/ cessation (as applicable)	January 14, 2026 (appointed)	January 14, 2026 (resigned)
Term of appointment	Not Applicable	Not Applicable
Brief Profile	Mr. Amit Jayawant Bhoite aged about 42 years, has rich and varied experience of 20 years in the field of Accounts & Finance. He is associated with Embassy Developments Limited (formerly known as Equinox India Developments Limited and earlier Indiabulls Real Estate Limited) since August 2012 & currently designated as Sr. Manager. He has done MBA from ICAI.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	No	Not Applicable
Confirmation on non-debarment from holding the office of Director by virtue of SEBI Order or any other authority in compliance with SEBI letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19	Confirmed	Not applicable

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Date: January 14, 2026

To,
The Board of Directors,
Sylvanus Properties Limited
Office no 202, 2nd Floor, A-18, Rama House,
Middle Circle, Connaught Place, New Delhi-110001

Subject: Resignation from Directorship

Dear Sir,

Due to my personal reasons and to focus on my existing commitments, I, Milind Ramakant Khedekar, S/o R K Khedekar, hereby tender my resignation from the Board of the Company with immediate effect.

I would like to convey my sincere thanks to all the Board Members for their support and cooperation extended during my tenure with the Company and would like to confirm that except as above there is no other reason for my resignation from this position.

Kindly Acknowledge.

Thanking You
Yours Truly



Milind Ramakant Khedekar

DIN: 10163617

Address: 2/403, Trinity CO-OP HSG Society Limited,
G.B. Road, Tulsidham Complex, Thane,
Maharashtra-400610