



**emami\* realty limited**  
(formerly emami Infrastructure Limited)

20<sup>th</sup> November, 2018

To

The General Manager  
Department of Corporate  
Services  
**BSE Limited**  
Phiroze S Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The Secretary  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, Bandra Kurla  
Complex  
Bandra (E), Mumbai-400051

The Secretary  
**The Calcutta Stock Exchange  
Limited**  
7, Lyons Range  
Kolkata-700001

Respected Ma'am/Sir,

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

This is to inform you that the Board of Directors of the Company, at their meeting held on 19<sup>th</sup> November, 2018, has appointed Dr. Nitesh Kumar Gupta as the Chief Executive Officer of the Company with effect from 20<sup>th</sup> November, 2018. Brief profile of Dr. Kumar as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure 1.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Jain  
Company Secretary  
(ACS: 22418)



Encl: As above



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**Annexure 1**

**Brief Profile of Dr. Nitesh Kumar Gupta**

Dr. Kumar is Doctorate of Philosophy (Ph.D) from Sunrise University and is Double Post Graduate, one MBA in Entrepreneurship and Marketing Management from NIBM and second MBA in Project Management from Shobhit University. He has a trend setting more than 25 years of handy experience and on-ground expertise in Real Estate Industry. Prior to joining Emami Realty, Dr. Kumar was associated with TDI Group as Chief Executive Officer, for almost 19 years and President in India bulls Real Estate for almost 2 years.

Dr. Kumar is not related to any Director of the Company.

*Payel Jain*