



EMBASSY CORPORATE

14th October 2025

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sirs,

Sub: Details of Compliance Officer of the Company pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the details of the Compliance Officer of the Company are given below for the quarter ended September 2025:

| Quarter | Name of Company | Name of Compliance officer | Whether compliance officer qualified company secretary(Yes/No) | Membership No. | Date of Appointment | Date of resignation, if any |
|----------------|---|----------------------------|--|----------------|---------------------|-----------------------------|
| September 2025 | Embassy Property Developments Private Limited | Devika Priyadarsini | Yes | A49485 | 13th Dec 2021 | - |

Request your good office to kindly take the above information into your records.

Thanking You.

For Embassy Property Developments Private Limited

**Devika Priyadarsini
Company Secretary
M.No.- A49485**

EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001
T: +91 80 4179 9999 F: +91 80 2228 6912 website: www.embassygroup.com
email id: secretarialteam@embassyindia.com

CIN: U85110KA1996PTC020897

14th October 2025

EMBASSY CORPORATE

The Department of Corporate Services
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street Mumbai- 400 001

Dear Sirs,

Sub: Details of RTA of the Company pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the details of the RTA of the Company are given below

ISIN- INE003L07077 and INE003L07069

| Quarter | Name of Company | Name of RTA | Date of Appointment | Date of cessation/change, if any |
|----------------|---------------------------------------|---------------------------|---------------------------|----------------------------------|
| September 2025 | Embassy Property Developments Pvt Ltd | MUFG Intime India Pvt Ltd | 20 th May 2020 | - |

ISIN-INE003L07184

| Quarter | Name of Company | Name of RTA | Date of Appointment | Date of cessation/change, if any |
|----------------|---------------------------------------|---------------------------|---------------------|----------------------------------|
| September 2025 | Embassy Property Developments Pvt Ltd | MUFG Intime India Pvt Ltd | 30/07/2021 | - |

ISIN: INE003L07200

| Quarter | Name of Company | Name of RTA | Date of Appointment | Date of cessation/change, if any |
|----------------|---------------------------------------|---------------------------|---------------------|----------------------------------|
| September 2025 | Embassy Property Developments Pvt Ltd | MUFG Intime India Pvt Ltd | 06/12/2022 | - |

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