

Date: September 30, 2022

To,

The General Manager Department of Corporate Services BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Re:

Scrip Code: 948003 (ISIN - INE451H07332) Scrip Code: 948005 (ISIN - INE451H07340) Scrip Code: 948012 (ISIN - INE451H07357)

Sub.:

Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir,

This is to inform that the Members of the Company at the 17th Annual General Meeting (AGM) held on Friday, 30th September, 2022 have appointed M/s. M S K A & Associates, Chartered Accountants (Firm Registration No. 105047W), as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the said AGM.

M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. Firm Registration No.001076N/N500013), have completed their existing term of five (5) years as the Statutory Auditors on conclusion of the aforesaid AGM.

Submitted for your information and record.

Thanking you,

For Emaar India Limited

Bharat Bhushan Garg Company Secretary