

February 01, 2024

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)

Ref.:

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

Regulations, 2015

Sub.:

**Intimation of Resignation of Director** 

Dear Madam,

This is to inform you that, with reference to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as read with Part B of Schedule III to the said Regulations, we wish to inform that Mr. Mohamed Ali Rashed Alabbar (DIN: 01784611), has resigned from the position of the Director of the Company with effect from January 31, 2024.

We request you to take the same on record.

Thanking you,

For Emaar India Limited

Bharat Bhushan Garg Company Secretary



CIN: U45201DL2005PLC133161 | EMAIL: ENQUIRIES@EMAAR.AE | WWW.IN.EMAAR.COM