

EMAAR

INDIA

February 12, 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 Appointment of Director**

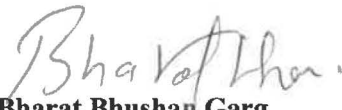
Dear Madam,

This is to inform you that, with reference to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with Part B of Schedule III to the said Regulations, we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on February 12, 2024, approved the appointment of Dr. Ahmed Abdulrahman Abdulrahman Albanna (DIN - 10498062) as Director of the Company with effect from February 12, 2024.

We request you to take the same on record.

Thanking you,

For Emaar India Limited


Bharat Bhushan Garg
Company Secretary



EMAAR INDIA LIMITED

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR, SECTOR 28, GURUGRAM - 122002, HARYANA.

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