September 26, 2023

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai − 400051.

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai − 400001.

Re: Script Symbol "EMBASSY", Scrip Code 542602 and Scrip Code 960421, 973434, 973545, 973546, 973910, 974885, 975051 and 975056 (NCDs).

Dear Sir/ Madam,

Subject: Resolution passed by circulation by the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT, on September 26, 2023.

Ref: SEBI master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2023/116 dated July 06, 2023

We refer to our letter dated September 21, 2023, in connection with the prior intimation of the resolution to be passed by circulation by the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT ("**Manager**"), for considering and approving amendments to the Articles of Association ("**AOA**") of the Manager for inclusion of a specific clause in the AOA of the Manager of the REIT i.e., the Board of Directors of the Manager will appoint an individual nominated by the debenture trustee(s) in terms of Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, as a director on the Board of the Manager.

We now wish to inform you that the Board of Directors of the Manager, today, i.e., on September 26, 2023, through a resolution passed by circulation, has approved amendments to the AOA of the Manager, subject to the approval of the shareholders of the Manager.

Thanking you,

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

VINITHA ARAVIND MENON
Digitally signed by VINITHA ARAVIND MENON
Date: 2023.09.26 17:51:21 +05'30'

Vinitha Menon
Company Secretary and Compliance Officer
A25036

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