

October 11, 2024

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 (East), 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, Scrip Code 973434, 973545, 973546, 973910, 974885, 975051, 975056, 975311 and 976042 (NCDs) and Scrip Code 726240 (CPs).

Dear Sir/ Madam,

Subject: Disclosure under Regulation 23(5)(i) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014.

Pursuant to an email from Axis Trustee Limited, Trustee to Embassy Office Parks REIT (“**Embassy REIT**”) dated 9 October 2024, we wish to inform you of the National Financial Reporting Authority (“**NFRA**”) order no. 020/2024 in the matter of CA Aravind Maiya, the Chief Executive Officer of the Manager to Embassy Office Parks REIT (“**Embassy REIT**”), in respect to his earlier employment at M/s BSR & Associates LLP in 2019, wherein certain sanctions have been levied by NFRA in relation to Mr. Maiya’s capacity to act as an auditor or internal auditor. The NFRA Order is published on the NFRA website. The NFRA Order is not related to Embassy REIT or its portfolio.

Mr. Maiya has filed an appeal against the NFRA Order before the National Company Law Appellate Tribunal, New Delhi Bench and the matter is pending.

Under Mr. Maiya’s leadership, Embassy REIT’s business has grown considerably. The REIT leased a record amount of office space the previous financial year, expanded to new markets in India and continued to deliver distributions to unitholders. Mr. Maiya is an exceptional leader who has consistently upheld the highest standards of integrity. He has the full faith and support of the management team and the Board of the Manager, who remain committed to protecting the interests of all Embassy REIT’s stakeholders, including employees.

Please take the above on record.

Yours sincerely,

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

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Vinitha Menon
Head - Company Secretary and Compliance Officer
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