

Brookfield Properties

June 30, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

Security Code No.: 958871
ISIN: INE09BC08019

Dear Sir(s)/Ma'am,

Sub: Intimation pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Change in Directors

We wish to inform you that the Board of Directors of Striton Properties Private Limited (“the Company”) has approved the following by way of circular resolution on June 29, 2023:

- 1) Appointment of Mr. Nitesh Bhasin (DIN: 09748946) as an Additional Director (Non-Executive) with effect from June 29, 2023.
- 2) Resignation of Mr. Hubert Ignatius Pinto (DIN: 08975063) as a Director of the Company w.e.f. close of business hours of June 29, 2023.
- 3) Resignation of Mr. Mahavir Ishwarlal Jain (DIN: 02436300) as a Director of the Company w.e.f. close of business hours of June 29, 2023.

The details required under Listing Regulations is enclosed Annexure-A. You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For **Striton Properties Private Limited**

(Kantilal Sujjanmal Sethia)
Company Secretary

Encl: A/a

STRITON PROPERTIES PRIVATE LIMITED

Registered Office: 401 and 402, 4th floor, Delphi A, Orchard Avenue, Powai, Mumbai - 400 076.

T: 022-68457900 **E:** kairos.legal@brookfield.com **W:** www.waterstoneshotel.com **CIN:** U70109MH2021PTC365237

Sr. No.	Particulars	Name		
		Nitesh Bhasin (DIN: 09748946)	Hubert Ignatius Pinto (DIN: 08975063)	Mahavir Ishwarlal Jain (DIN: 02436300)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation due to pre-occupation	Resignation due to pre-occupation
2	Date of appointment/cessation and term of appointment (as applicable)	Appointed as an Additional Director w.e.f. June 29, 2023 to hold office up to the date of ensuing Annual General Meeting	June 29, 2023	June 29, 2023
3	Brief profile (in case of appointment)	Mr. Nitesh Bhasin holds a Bachelor's degree in Socio-Legal Sciences plus Bachelor of Law as well as a Diploma in Special Corporate Laws from ILS Law College, Pune. He has rich experience of over 18 years in the field of law. He has worked with esteemed organizations like Bharti Realty Limited as Vice President – Legal & Regulatory and prior to that he was a Partner at J. Sagar Associates.	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nitesh Bhasin is not related to any of the Director of the Company. Neither he is debarred from holding office of director by virtue of any Order of Securities and Exchange Board of India or any other such authority.	Not Applicable	Not Applicable