

# LODHA

April 24, 2026

**BSE Limited**

Scrip Code: 543287

Debt Segment – 976262, 976764, 976895, 976923, 977163, 977293

**National Stock Exchange of India Limited**

Debt Segment

Trading Symbol: LODHA

Dear Sirs,

**Sub: Appointment / Re-appointment of Independent Directors**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)**

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This is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the members, the Board of Directors of Lodha Developers Limited (‘the Company’) at their meeting held today, i.e. Friday, April 24, 2026, has approved the following:

1. Re-appointment of Mr Lee Polisano (DIN: 09254797) as an Independent Director for a second term of 5 (five) consecutive years commencing from July 30, 2026 to July 29, 2031; and
2. Appointment of Mr Akhil Gupta (DIN: 00028728) as an Additional (Non-Executive, Independent) Director for a term of 5 (five) consecutive years commencing from April 24, 2026 to April 23, 2031.

The details required under Regulation 30 of the Listing Regulations read with the relevant SEBI circular(s) is enclosed as **Annexure - A**.

The above information is also being uploaded on the Company’s website at [www.lodhagroup.com](http://www.lodhagroup.com).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Lodha Developers Limited  
(Formerly known as Macrotech Developers Limited)**

**Sanjyot Rangnekar  
Company Secretary & Compliance Officer  
Membership No. F4154**

**Enc.: As above**

# LODHA

## Annexure A-I

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for reappointment of Mr Lee Polisano as an Independent Director

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the Director	Mr Lee Polisano
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment as an Independent Director for a second term, subject to approval of the members;
3.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	For a second term of 5 (five) consecutive years commencing from July 30, 2026 to July 29, 2031.
4.	Brief profile (in case of appointment)	Mr Lee Polisano is an internationally recognised architect and urban designer, and the Founding Partner and President of PLP Architecture (UK). He has over 45 years of professional experience and is a Fellow of the American Institute of Architects (FAIA) and a member of the Royal Institute of British Architects (RIBA). His work is internationally recognised for his architecture and urban design work, emphasising environmental responsiveness and a passion for innovation. Mr Polisano has led the design of a number of significant developments in London, including major commercial, residential and institutional projects. Internationally, Mr Polisano has led landmark projects across Europe, the Middle East and Asia, including major commercial, institutional, residential and master-planning developments. He continues to serve as a global governing trustee of the ULI, maintaining a strong commitment to civic responsibility, environmental excellence and long-term value.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr Lee Polisano is not related to any of the Directors of the Company
6.	Information as required under circular LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr Lee Polisano is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Lodha Developers Limited (Formerly known as Macrotech Developers Limited)

Corporate Office: One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai 400 013, India.

Registered Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400 001, India.

CIN: L45200MH1995PLC093041 | T: +91 22 6133 4400 | E: investor.relations@lodhagroup.com | www.lodhagroup.com

# LODHA

## Annexure A-II

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Mr Akhil Gupta as an Independent Director

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the Director	Mr Akhil Gupta
2.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment as an Independent Director of the Company, subject to approval of the shareholders.
3.	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	For a term of 5 (five) consecutive years commencing from April 24, 2026 to April 23, 2031.
4.	Brief profile (in case of appointment)	Mr Akhil Gupta is a qualified Chartered Accountant with over 40 years of professional experience. He has deep knowledge and expertise in the telecom sector, fund raising, mergers & acquisitions and strategic business transformation. He is the former Vice Chairman of Bharti Enterprises Limited, and has played a pivotal role in the phenomenal growth of Bharti Group since its inception. He is the recipient of numerous awards which include Tele.Net Outstanding Contribution to Infrastructure and Telecom Development Award, ET Telecom Lifetime Achievement Award, Voice & Data Lifetime Contribution Award, EY Entrepreneur of the Year Award as an Entrepreneur CEO, CA Lifetime Achievement Award by ICAI, CA Global Achiever Award by ICAI amongst others.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr Akhil Gupta is not related to any of the Directors of the Company
6.	Information as required under circular LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr Akhil Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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