

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: Change in Senior Management

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

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you about the change in senior management personnel (SMP) of the Company. The details required under Regulation 30 of the Listing Regulations read with the relevant SEBI circular(s) are enclosed as **Annexure - A**.

The above information is also being uploaded on the Company’s website at 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

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 change in Senior Management Personnel

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the Senior Management Person	Mr Satish Shenoy
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Elevation of Mr Satish Shenoy in Leadership role.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Effective from April 24, 2026
4.	Brief profile (in case of appointment)	Mr Satish Shenoy is a Licentiate Civil and Sanitary Engineer from VJTI, Mumbai, having 30+ years' experience in the construction space. Over the past 13 years of association with Lodha group, he has held leadership roles across South Mumbai, Pune and Bengaluru and has overseen key central functions, including DCO, EHS and Quality. He has been instrumental in establishing and scaling the construction management function in new markets such as Pune and Bengaluru and continues to contribute to the expansion in NCR. Prior to joining Lodha he has worked with Arabtec Construction LLC, Shapoorji Oman and The Great Eastern Shipping Company, amongst others.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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