

October 01, 2026

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: Scrip Symbol “EMBASSY”, Scrip Code 542602, Scrip Codes 973546, 973910, 975051, 976042, 976240, 976699, 976700, 976864, 976946, 977606, 977901 and 978208 (NCDs) and Scrip Codes 731343, 731468, 731469 and 732282 (CPs).

Dear Sir/ Madam,

Subject: Intimation of cessation of Independent Directors of the Manager upon completion of tenure.

Pursuant to the provisions of Regulation 23(5) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, and Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Dr. Ranjan Pai (DIN: 00863123) and Mr. Vivek Mehra (DIN: 00101328), have ceased to be Non-Executive Independent Directors of Embassy Office Parks Management Services Private Limited (the "**Manager**"), the Manager to Embassy Office Parks REIT. Their cessation takes effect from the close of business hours on September 30, 2026, on completion of their second term.

Dr. Pai and Mr. Mehra were re-appointed by the Members of the Company through Special Resolution at their Extraordinary General Meeting held on August 27, 2021, for a second term of five (5) consecutive years commencing from October 01, 2021 until September 30, 2026.

As a result, they have also ceased to be chairpersons or members of the Committees of the Board of the Manager on which they served, with effect from the same date.

The Board of Directors of the Manager places on record its sincere appreciation for the valuable guidance and contribution of Dr. Pai and Mr. Mehra during their tenure.

Kindly take the above intimation on record.

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: 2026.10.01
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Vinitha Menon

Head - Company Secretary and Compliance Officer
A25036