

April 26, 2022

To,
Singapore Exchange Securities Trading Limited
2, Shenton Way
Suite 19-00
SGX Centre 1
Singapore 068804

Dear Sir/Madam,

Sub: Outcome of Board Meeting

**Ref: 14% Secured Senior Notes (due 2023) issued by Lodha Developers International Limited
Stock Code: TQYB**

We enclosed herewith letter to Indian Stock Exchanges informing about outcome of Board Meeting held on April 26, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Macrotech Developers Limited



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



Encl:- A/a

April 26, 2022

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **543287** Scrip ID:-**LODHA**

The Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol : **LODHA**
Debt Segment - **DB - LDPL23**

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that the Board of Directors, at its meeting held on April 26, 2022, on the recommendation of Nomination and Remuneration Committee, has approved the appointment of the following directors subject to approval of the shareholders at the ensuing Annual General Meeting:

1. Mr. Abhishek Lodha (DIN: 00266089) as Managing Director and CEO for a term of five years with effect from March 1, 2023 till February 29, 2028.
2. Mr. Rajendra Lodha (DIN: 00370053) as Whole-time Director for a term of five years with effect from March 1, 2023 till February 29, 2028.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profiles of Mr. Abhishek Lodha and Mr. Rajendra Lodha are enclosed herewith as **Annexure – 1**.

Further we confirm that, Mr. Abhishek Lodha and Mr. Rajendra Lodha have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

You are requested to inform your members accordingly.

Thanking you,

Yours truly,

For Macrotech Developers Limited



Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154
Encl:- A/a



Annexure – 1

Name of the Director	Mr. Abhishek Lodha (DIN: 00266089)	Mr. Rajendra Lodha (DIN: 00370053)
Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Abhishek Lodha as a Managing Director & CEO expires on February 28, 2023. He is re-appointed for a further term of 5 years.	The present term of Mr. Rajendra Lodha as a Whole-time Director expires on February 28, 2023. He is re-appointed for a further term of 5 years.
Date of appointment and Term of Appointment :	Re-appointment as Managing Director and CEO for a term of five years with effect from March 1, 2023 till February 29, 2028	Re-appointment as Whole-time Director for a term of five years with effect from March 1, 2023 till February 29, 2028
Brief Profile :	Mr. Abhishek Lodha, aged 42 years, holds a master's degree in science (industrial and systems engineering (supply chain & logistics) from Georgia Institute of Technology. He was first appointed as Director on December 15, 1997 and Managing Director on March 9, 2016 and reappointed as MD and Chief Executive Officer on March 1, 2018 of the Company. He has 20+ years of experience in strategy, design, project management, construction, corporate planning, legal and brand communication. Prior to joining our Company, he was working as a business analyst with McKinsey & Company, Atlanta, United States. He was awarded the NDTV Property Award 2017 in the category of "Emerging Star of the Real Estate".	Mr. Rajendra Lodha, aged 55 years holds a bachelor's degree in civil engineering from M.B.M. Engineering College, University of Jodhpur, Jodhpur. He was first appointed as Director on September 16, 2009 and appointed as the Whole-Time Director on March 9, 2016 of the Company. He started his career with Lodha group and has 32 years of experience in all facets of real estate development.
Disclosure of relationship between Directors	Not Applicable	Not Applicable