

July 30, 2021

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

Dear Sir/Madam,

Sub: Intimation of appointment of Director

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

We, Macrotech Developers Limited, Parent Guarantor of Lodha Developers International Limited, send herewith a copy of intimation letter with respect appointment of Mr. Lee Anthony Polisano as an Additional Director (Non-Executive, Independent) with effect from July 30, 2021, which we have submitted with Indian Stock Exchanges.

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

July 30, 2021

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 & DB-LODL23**

Dear Sir,

Sub:- Intimation of appointment of Director

This is to inform you that the Board of Directors, at its meeting held on July 30, 2021, on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Lee Anthony Polisano (DIN: 0009254797) as an Additional Director (Non-Executive, Independent) with effect from July 30, 2021 and recommended to be appointed as an Independent Director at the ensuing Annual General Meeting of the Company for a first term of five years from July 30, 2021 till July 29, 2026.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Mr. Lee Anthony Polisano has been enclosed herewith as **Annexure – 1**.

Further we confirm that, Mr. Lee Anthony Polisano has 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. Lee Anthony Polisano
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Term of Appointment :	Appointed as an Additional Director (Non-Executive, Independent) and recommended to be appointed as Independent Director at the ensuing Annual General Meeting of the Company for a first term of five years from July 30, 2021 till July 29, 2026.
Brief Profile :	Mr. Lee Anthony Polisano is a UK resident. He is the founding partner and President of PLP Architecture, UK. He is a Fellow member of the American Institute of Architects and a member of the Royal Institute of British Architects and has nearly 45 years of experience. He is internationally-recognised for his architectural and urban design work, which emphasises an underlying concern for the environment and his passion for innovation. He has been responsible for creating numerous award-winning commercial and corporate office buildings and is widely regarded for pushing boundaries and bringing innovation to the sector. Many of these projects have received prestigious awards for institutions as varied as the Urban Land Institute and the British Council for Offices in UK. His work has a focus on designing locally, advocating civic responsibility and environmental responsiveness to create contextually-sensitive and accessible projects. He has been responsible for such notable projects and landmark developments in UK such as Nova Victoria, a landmark development that rethinks the urban setting around Victoria Station, Sky Central, a collaborative new award-winning headquarters for one of the world's most dynamic media companies and Heron Tower, London's first sustainable high-rise building. He has recently completed the design for Corso Como Place in Milan, a landmark redevelopment integrating a derelict tower into a contemporary urban setting.
Disclosure of relationship between Directors	Mr. Lee Anthony Polisano is not related to any Director or Key Managerial Personnel or Promoters of the Company.