

April 03, 2023

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Re: Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545, 973546 and 973910 (NCDs).

Dear Sir/ Madam,

Subject: Updation of details of the RTA and Compliance Officer for the quarter ended March 31, 2023.

We refer to the email dated August 03, 2022, where Embassy Office Parks REIT was asked to provide the details of the Compliance Officer and Share Transfer agent, under Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The details of the Compliance Officer and Share Transfer Agent for the quarter ended March 31, 2023, are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

Request you to please take the same 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: 2023.04.03
16:17:55 +05'30'

Vinitha Menon
Company Secretary and Compliance Officer
A25036

Annexure - A

Quarter	Name of Company REIT	Name of Compliance officer	Whether compliance officer is qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Mar-2023	Embassy Office Parks REIT	Ms. Namitha Kutnikar	Yes	A68258	September 30, 2022	Ms. Namitha Kutnikar was designated as the Interim Compliance Officer of Embassy REIT with effect from September 30, 2022, to hold office until the appointment of a new Company Secretary and Compliance Officer. With the appointment of Ms. Vinitha Menon as the Company Secretary and Compliance Officer, the tenure of office held by Ms. Namitha Kutnikar as the Interim Compliance Officer ceased, with effect from the close of business on January 25, 2023.
Mar-2023	Embassy Office Parks REIT	Ms. Vinitha Menon	Yes	A25036	January 26, 2023	-

Annexure – B

Quarter	Name of Company-REIT	Name of RTA	Date of Appointment	Date of cessation/change, if any
Mar-2023	Embassy Office Parks REIT	Kfin Technologies Limited	September 20, 2018	Not Applicable