

Date: August 06, 2025

To,

Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544469
ISIN: INE0V9Q01010

Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol : LOTUSDEV
ISIN: INE0V9Q01010

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorization for Determining Materiality of Events or Information.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s):

S. No	Name & Designation	Contact Details
1.	Mr. Anand Kamalnayan Pandit Chairman and Managing Director	Address: 5 th & 6 th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai- 400049 Phone: 7737068351 Email: compliance@lotusdevelopers.com
2.	Mr. Sanjay Kumar Jain Chief Executive Officer	
3.	Mr. Rakesh Kailash Gupta Chief Financial Officer	

This is for your information and record.

Thanking You,

For Sri Lotus Developers and Realty Limited

Ankit Tater
Company Secretary and Compliance Officer
Membership No. 57623

Place: Mumbai