

Date: October 01, 2026

To,
The Compliance Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544469

To,
The Manager
Listing and Compliance 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]- Appointment and Resignation of Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), if any, we wish to inform the following:

1. In continuation to the Outcome of Board Meeting dated September 01, 2026, appointment of Mr. Paarth Deepak Chheda (DIN: 06430713) has been approved by the shareholders at the 12th Annual General Meeting ('AGM') of the Company, held on Tuesday, September 29, 2026, through video conferencing / other audio-visual means as Executive Director of the Company, liable to retire by rotation, for a period of 5 years commencing from October 01, 2026 till September 30, 2031:
2. Mrs. Roopa Anand Pandit (DIN: 01565535) has resigned from the post of Non-Executive Non-Independent Director of the Company with effect from October 01, 2026, due to pre occupation and personal commitments. Consequently, she shall also cease to be a member of the Nomination and remuneration Committee.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I and copy of the letter of resignation received from Mrs. Roopa Anand Pandit is enclosed herewith.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Sri Lotus Developers and Realty Limited
(Formerly known as AKP Holdings Limited)

ANKIT KUMAR
TATER

Digitally signed by
ANKIT KUMAR TATER
Date: 2026.10.01
14:58:33 +05'30'

Ankit Kumar Tater
Company Secretary and Compliance Officer
Membership No.: A57623

Encl. A/a

Sri Lotus Developers and Realty Limited (Formerly known as "AKP Holdings Limited") CIN: L68200MH2015PLC262020

Regd. Office: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai 400049, MH, India

Corporate Office: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai 400049, MH, India

Tel: +91-7506283400 **Email:** contact@lotusdevelopers.com **Website:** www.lotusdevelopers.com

Annexure I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details	
1.	Name	Mr. Paarth Deepak Chheda	Mrs. Roopa Anand Pandit
2.	Category	Executive Director	Non-Executive Non-Independent Director
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointed as an Executive Director	Resignation of Mrs. Roopa Anand Pandit, (DIN: 01565535) Non-Executive Non-Independent Director of the Company with effect from October 01, 2026 due to pre occupation and personal commitments.
4.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Appointed for a term for a period of 5 years commencing from October 01, 2026 till September 30, 2031	Cessation with effect from October 01, 2026.
5.	Brief Profile (in case of appointment)	Paarth Chheda, graduated as an architect from the Illinois Institute of Technology, Chicago. Since joining Lotus Developers, for almost a decade now, he has been a driving force in bringing new technology, value addition and contemporary design to Lotus' already impressive portfolio.	Not Applicable.
6.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Son-in-law of Mr. Anand Pandit MD and Chairman of the Company and Mrs. Roopa Pandit, and spouse of Ms. Ashka Pandit, Executive Director of the Company	Mrs. Roopa Anand Pandit is the wife of Anand Kamalnayan Pandit Executive Director-Chairperson related to Promoter-MD

Date: October 01, 2026

To,
The Board of Directors,
Sri Lotus Developers and Realty Limited
5th & 6th Floor, Lotus Tower,
1 Jai Hind Society, N S Road No. 12/A, JVPD Scheme,
Juhu, Mumbai, MH – 400049

Subject: Resignation from the position of Non-Executive Non-Independent Director

I hereby tender my resignation from the position of Non – Executive Non – Independent Director of Sri Lotus Developers and Realty Limited with effect from October 01, 2026.

Due to my pre-occupation and other personal commitments, I am unable to continue to effectively contribute to the affairs of the Company. Accordingly, I request the Board to kindly take note of and accept my resignation.

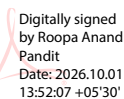
I confirm that there are no material reasons for my resignation other than as stated above.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I request the Company to kindly complete all necessary formalities, including filing of requisite forms and intimating the concerned statutory authorities.

Thanking you,
Sincerely

Roopa
Anand
Pandit

A digital signature in red ink, consisting of a stylized, cursive-like line that loops around the text "Roopa Anand Pandit".

Digitally signed
by Roopa Anand
Pandit
Date: 2026.10.01
13:52:07 +05'30'

Roopa Anand Pandit
Director
DIN:01565535