

July 21, 2023

The Manager,
Bombay Stock Exchange (BSE),
1st Floor, P J Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Intimation regarding appointment of Additional Director, Romit James DSA having approved DIN 10230554, as required under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INEOLQT08018 Security Code 974664

Pursuant to Regulations 51(2) as specified in Part B of Schedule III of SEBI LODR Regulations, we would like to inform you that **Romit James DSA** (DIN : **10230554**), appointed as Non-Executive Director of the Company at the Board meeting held on July 21, 2023.

The Board meeting commenced at 6:00 p.m. and concluded at 6:30 p.m.

Following are the requisite disclosures:

Sl. No.	Particulars	Details
1	reason for change viz. appointment, resignation, removal, death or otherwise	Romit James DSA (DIN : 10230554) appointed as Additional Director
2	date of appointment/ cessation (as applicable) & term of appointment	July 21, 2023 Non-Executive Director
3	brief profile (in case of appointment)	Please refer <u>Annexure 1</u>
4	disclosure of relationships between directors (in case of appointment of a director)	None of the Directors are interested. Romit James DSA is having other Directorships. His MBP-1 is attached herewith as <u>Annexure 2</u>





Bangalore Tower Private Limited

CIN: U45309KA2021PTC152825

The Cube at Karle Town Centre, 2nd Floor

Nada Prabha Kempe Gowda Main Road

Adjacent to Nagavara Lake, Bengaluru - 560045

Tel: +91 80 6949 5555

We request you to take the same on record.

For and behalf of Bangalore Tower Private Limited

Chandrashekar

Chandrashekar. S

Company Secretary and Compliance Officer



Annexure 1

Romit Dsa

Director, Human Resources

“Romit joined Keppel Land in November 2022. He possesses over 20 years of HR experience with market leading companies across BFSI, Media, Consulting and Real Estate industries. Throughout his career, he has been involved in supporting all human capital needs of the business across the spectrum of HR services. His key strengths lie in business partnering and providing HR generalist services. By way of qualifications, he has completed his MBA from NMIMS Mumbai, master’s in commerce (M.Com) from University of Mumbai and Bachelor’s in Commerce (B.Com) from Bhavan’s College, University of Mumbai. He also possesses the Senior Professional in Human Resources/SPHR (from HRCI, USA) and Society of Human Resource Management-Senior Certified Professional/SHRM-SCP (from SHRM, USA) professional HR certifications.”

