

SRL/SE/32/21-22

Date: 16th September, 2021

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform about that the Company has executed a preliminary Framework Agreement for joint development of mixed use residential project in villages Shahad, Kalyan Taluka Ulhasnagar and District Thane admeasuring in aggregate approximately 2,00,770 square meters (~50 acres). Further, the execution and registration of the definitive agreements shall be subject to receipt of the statutory approvals from the concerned authorities.

The disclosure required under Regulation 30 of Listing Regulations is as follows-

- 1. Name of the Parties with whom the agreement is entered-** Amar Dye Chem Limited
- 2. Purpose of entering into agreement-** to enter into joint development of mixed use residential project in villages Shahad, Kalyan, Taluka Ulhasnagar and District Thane.
- 3. Shareholding, if any, in the entity with whom the agreement is executed-** Not Applicable.
- 4. Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. –** No such rights or restrictive clause has been provided in the agreement.
- 5. Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship –** No, the parties are not related to promoter/promoter group/group companies.
- 6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length” –** No, the transaction does not fall under related party transactions.
- 7. In case of issuance of shares to the parties, details of issue price, class of shares issued –** No, there is no such issuance of shares to the parties.
- 8. Any other disclosures related to such agreements viz., the details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc –** No such clause has been entered into.

This is for your information and records.

Thanking You,

For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary