Date: August 03, 2026

To,
The Manager – Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001, Maharashtra, India

Dear Sir / Madam,

Subject: Intimation of resignation of Ms. Dipti Atul Mehta as an Independent Woman Director and Mr. Milind Bal Mukand Agal as an Independent Director of South City Projects (Kolkata) Private Limited *(formerly known as "South City Projects (Kolkata) Limited")* (the "Company")

Reference: Intimation under Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI LODR, we wish to inform you the following changes in the composition of the Board of Directors of the Company:

1. **Ms. Dipti Atul Mehta (DIN: 00112368)** has resigned as the Independent Woman Director of the Company due to time commitments arising from her other professional engagements. Consequently, she has ceased to be an Independent Woman Director of the Company with effect from the close of business hours on August 03, 2026.

2. **Mr. Milind Bal Mukand Agal (DIN: 11259638)** has resigned as the Independent Director of the Company due to increasing professional commitments and enhanced responsibilities in his other professional engagements. Consequently, he has ceased to be an Independent Director of the Company with effect from the close of business hours on August 03, 2026.

The letter(s) of resignation received from Ms. Dipti Atul Mehta and Mr. Milind Bal Mukand Agal, respectively are enclosed herewith as "**Annexure A**".

Ms. Dipti Atul Mehta (DIN: 00112368) and Mr. Milind Bal Mukand Agal (DIN: 11259638) have confirmed that there are no material reasons for their resignation other than those mentioned in their resignation letters.

Request you to please take the same on record.

Thanking you,
Yours faithfully,
For South City Projects (Kolkata) Private Limited
(formerly known as "South City Projects (Kolkata) Limited")

Ishan Majumdar
Digitally signed by Ishan Majumdar
Date: 2026.08.03 19:31:30 +05'30'

Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648

Encl: as above

Annexure A

Date: August 03, 2026

To,
The Board of Directors
South City Projects (Kolkata) Private Limited (the "Company")
(formerly known as "South City Projects (Kolkata) Limited")
Registered Office: South City Business Park, Unit No. 711 770,
Anandapur, E M Bye Pass, Kolkata, West Bengal, India, 700107

Dear Board of Directors,

Subject: Resignation from the position of Independent Woman Director of the Company

I, Dipti Atul Mehta, due to the time commitments arising from my other professional engagements, am unable to devote the requisite time and attention to continue serving as an Independent Woman Director of the Company.

Accordingly, I hereby tender my resignation from the position of Independent Woman Director of the Company with effect from the close of business hours on August 03, 2026.

I request the Company to kindly relieve me from all my duties and responsibilities as an Independent Woman Director with effect from the aforesaid date.

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

I request the Board to kindly take my resignation on record, acknowledge receipt of this letter, and arrange for filing of the requisite e-forms, intimations and other documents with the Registrar of Companies, the Stock Exchanges and such other statutory/regulatory authorities, as may be applicable.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management and all my fellow directors for the trust, support and cooperation extended to me during my tenure as an Independent Woman Director of the Company. I wish the Company continued success in all its future endeavours.

Yours sincerely,

Dipti Atul Mehta
Independent Woman Director
DIN: 00112368

Date: August 03, 2026

To,
The Board of Directors
South City Projects (Kolkata) Private Limited
(formerly known as "South City Projects (Kolkata) Limited")
Registered Office: South City Business Park, Unit No. 711 770,
Anandapur, E M Bye Pass, Kolkata, West Bengal, India, 700107

Dear Board of Directors,

Subject: Resignation from the position of Independent Director of the Company

I, Milind Bal Mukand Agal, due to my increasing professional commitments and the enhanced responsibilities associated with my other professional engagements, which require a greater degree of my time and attention, am unable to devote the time required to effectively discharge my duties and responsibilities as an Independent Director of the Company.

Accordingly, I hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on August 03, 2026.

I request the Company to kindly relieve me from all my duties and responsibilities as an Independent Director with effect from the aforesaid date.

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

I request the Board to kindly take my resignation on record, acknowledge receipt of this letter, and arrange for filing of the requisite e-forms, intimations and other documents with the Registrar of Companies, the Stock Exchanges and such other statutory/regulatory authorities, as may be applicable.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management and all my fellow directors for the trust, support and cooperation extended to me during my tenure as an Independent Director of the Company. I wish the Company continued success in all its future endeavours.

Yours sincerely,



Milind Bal Mukand Agal
Independent Director
DIN: 11259638