ERAAYA LIFESPACES LIMITED
CIN : L74899DL1967PLC004704
Regd. Office: 54, Janpath, New Delhi, India- 110001

April 4, 2026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531035_ (ISIN: INE432F01032)

Subject: Clarification regarding disclosure of resignation letters

Dear Sir/Madam,

Please refer to the Exchange's communication in relation to the captioned matter.

In this regard it is humbly submitted that the Company has been regular in making disclosures of material developments, encompassing both stipulated and relevant discretionary disclosures having a bearing on its business, governance, and regulatory framework, in accordance with applicable requirements, including changes in the composition of its Board.

With regard to the resignation letters under reference, it is submitted that the same arose in the context of interconnected developments involving ongoing legal proceedings and related considerations, and in such backdrop, the Company, being guided by applicable legal constraints, was evaluating the appropriate scope and manner of disclosure, particularly in view of the nature of certain statements contained therein, and had also approached the Hon'ble Delhi High Court seeking appropriate directions in this regard.

The aforesaid approach was based on a considered and bona fide assessment of the prevailing facts and circumstances at the relevant time.

It is further noted that the Exchange has since disseminated the said resignation letters, and the Company duly notes the same, while reiterating its commitment to compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the above on record and oblige.

Thanking you,

Yours sincerely,
for **Eraaya Lifespaces Limited**

Arun Batra
Director
DIN: 06500891