

PDL/SEC./ SE/2013-14/

August 14, 2013

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

Dear Sirs,

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE); 470013 (DSE)

Subject : Clause 30(a) of the Listing Agreement

Pursuant to the provisions of Clause 30(a) of the Listing Agreement with the Stock Exchange, it is hereby informed that Shri Ram Niwas Lakhota (DIN: 00091290) has ceased to be an Independent Director of the Company with immediate effect pursuant to his resignation from the Board of Directors of the Company which has been accepted by the Board in its Meeting held today i.e. August 14, 2013.

Consequently, he has also ceased to be a Member of Shareholders'/ Investors' Grievance Committee of the Board of Directors of the Company.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



(V. Mohan)
Company Secretary