



Parsvnath Developers Ltd.

Committed to build a better world

AN ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

PDL/SEC./ SE/2011-12/

December 31, 2011

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 Gobind Ram Gogia (DIN: 00306560) has tendered his resignation from the office of Director of the Company due to health reasons which has been accepted by the Board of Directors of the Company with effect from the close of business hours of December 31, 2011 and consequently, he will also cease to be a Whole Time Director designated as "Director (Business Development)" of the Company and a Member of the Management Committee and the 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

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110 001

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