

PDL/SEC./SE/2013-14/

December 30, 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 Sir,

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

Sub.: Change in Chief Financial Officer (CFO)

This is to inform you that the Audit Committee and the Board of Directors of the Company at their respective meetings held today i.e. December 30, 2013 has appointed Mr. M.C. Jain, Sr. V.P. (Corporate) of the Company as Group Chief Financial Officer (CFO) also of the Company with immediate effect in place of Mr. R.N. Maloo, Group CFO, who has since resigned..

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



(V. Mohan)
Company Secretary